

**Regular Commissioners' Meeting Agenda**  
*July 10, 2018– 9:00 AM*  
**Pierce County Fire District 13**

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**Consent Agenda**

**Meeting Called to Order:**

by \_\_\_\_\_ at \_\_\_\_\_

**Pledge of Allegiance:** led by \_\_\_\_\_

**Excuse absentee members:**

**Minutes: June 12, 2018 Regular Meeting**

**Voucher(s):**

#14455 in the amount of \$938.37 for a deposit from volunteer FF personnel for WSP wildland fire duplicate payment and BVFF volunteer physical reimbursements.

#14456 in the amount of \$120.00 for a deposit from Community and Seabury Middle School CPR/AED & First Aid classes.

#14457 through #14553 in the amount of \$59,461.39 for monthly payables and quarterly reimbursements.

**Correspondence/Public Testimony:**

**Special Reports and/or Standing Committees:**

1. Chief's Report Update:
  - Calls
  - Training
  - Staffing/Recruiting
  - Fleet Status
  - Building Maintenance
2. Financial Report: Cash balance, reserve account balance, BARS Account Balance
3. Commissioner(s) Report
4. PIO Public Communications Report: Website & Social Media Update

**Old Business:**

1. Town Center Development
2. Personnel Transitions
3. Updated Strategic Planning matrix
4. Updated SWOT matrix
5. Public Service Hours

**New Business:**

1. SOP Policy Reviews
2. Chairperson Election

**Announcements:**

Next regular Commissioner's Meeting Tues., August 14, 2018 @ 9:00 AM if quorum is met.