

Regular Commissioners' Meeting Agenda
August 11, 2017– 9:00 AM
Pierce County Fire District 13

Consent Agenda

Meeting Called to Order:

by _____ at _____

Pledge of Allegiance: led by _____

Excuse absentee members:

Minutes: July 11, 2017 Regular Meeting

Voucher(s):

#13816 through #13855 in the amount of \$71,098.94 for monthly payables.

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. Archive/Records Management Update
2. 2017 Work Plan Update
3. Approval of amended Business, Strategic & 2018 Work Plans
4. Home/Workplace Inspection Plan
5. Post Hospital Follow-ups
6. Fire Extinguisher Training
7. Ride-Along Policy/Volume

Announcements:

Next regular Commissioners Meeting Tues., September 12, 2017 @ 9:00 AM if quorum is met.