

Regular Commissioners' Meeting Agenda
December 10, 2019– 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: November 12, 2019 Regular Meeting

Voucher(s):

#15480-15520 in the amount of \$78,813.71 for monthly payables.

#15521-15521 in the amount of (\$5200.00) for monthly deposits.

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. Shake Alert Status
2. State Audit Status
3. Town Center Project Status

New Business:

1. Lexipol Proposal
2. Annual Report for 2019
3. Administrative Captain Vacancy

Announcements:

Next regular Commissioner's Meeting Tues., January 14, 2020 @ 9:00 AM if quorum is met.