

**Regular Commissioners' Meeting Agenda**  
*September 11, 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: August 14, 2018 Regular Meeting**

**Voucher(s):**

#14595 in the amount of \$100.00 for a deposit from BVFF Physical Reimbursements and \$250.00 for a deposit from Seabury Middle School for a CPR/AED class.  
#14596 through #14634 in the amount of \$45,557.46 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. Annual Planning Meeting Document Reviews
2. SWOT Review

**New Business:**

1. Fleet Replacement Planning

**Announcements:**

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