

Regular Commissioners' Meeting Agenda
June 12, 2018– 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: **May 8, 2018 Regular Meeting**

Voucher(s):

#14417 in the amount of \$570.00 for a deposit from West Region EMS for conference registration cancellation refunds.

#14418 in the amount of \$240.00 for a deposit from Matthew Weber for Troop 398 CPR/1st Aid training.

#14419 through #14454 in the amount of \$58,270.60 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

New Business:

1. Alternative Fuel Options
2. Executive Session

Announcements:

Next regular Commissioner's Meeting Tues., July 10, 2018 @ 9:00 AM if quorum is met.