

**AGENDA**  
**Commissioners' Meeting**  
**November 25, 2013**  
**3:00 P.M.**

1. Call Commissioners' Meeting to Order
2. Flag Salute
3. Communications
4. Change to the Agenda
5. Approve minutes of the November 12, 2013 Commissioners meeting.
6. Approve Blanket Vouchers XXXXXX – XXXXXX in the amount of \$ XX, XXX.XX
7. Chiefs' Report
8. Standing Committee Reports
9. **OLD BUSINESS**
  - a. Resolutions to Adopt 2014 Budget J. Burgess / P. Riley
    - Resolution 2013-11 Authorization to Collect Taxes
    - Resolution 2013-12 Authorizing Fire Levy for 2014
    - Resolution 2013-13 Authorizing EMS Levy for 2014
  - b. Feasibility study of the Retiree Medical Program P. Riley
  - c.
10. **NEW BUSINESS**
  - a.
  - b.
  - c.
11. Open Public Comment (state your name for the record, you will have 3 minutes)
12. **GOOD OF THE ORDER**

Signing of Documents

13. **SPECIAL INTERESTS/UPCOMING EVENTS**

Pierce County Fire Chiefs-Fire Commissioners 2013 Annual Awards Banquet will be Thursday, December 5<sup>th</sup> at the Tacoma Country & Golf Club

Adjourn Meeting. Next regular meeting will be **Monday, December 09, 2013 at 3:00 PM.**

**\* Subject to change without notice**