

## ***Riverside Fire & Rescue***

Pierce County Fire Protection District No. 14  
Commissioners Meeting August 14, 2017

In Attendance: Commissioner John Campbell, Commissioner Karen Megran, Commissioner Peter Allison, BC Dan Hugo, BC Brent Dubay and Kathy Hale.

Excused Absences: Acting Chief Kira Thirkield and District Secretary Pat Shandrow

Commissioner Campbell opened the meeting with the Flag Salute at 6:30 p.m.

The minutes of the July 24, 2017 Regular Meeting were approved as presented.

Vouchers: Voucher list was reviewed, approved and attached.

Chief's Report: The Chief's Report was presented, reviewed and attached.

### Old Business:

- A. Tribal Service Contract:  
No new information
- B. Computer Upgrade:  
BC Hugo reported the new server is up and running
- C. Fire Chief Position:  
No new information. Commissioner Campbell stated he has not received a phone call from Bill Whitney. Still waiting to hear from him.

### New Business:

- A. 2017 PC Public Works & Utilities Service Agreement:  
The 2017 Agreement was presented to the Board for their review and approval. K. Hale stated the Agreement has been reviewed, compared to the previous one, and there are no changes. Not sending it to us at the beginning of the year was an oversight on the County's part. The Board moved and seconded to sign the 2017 Agreement with Pierce County. Motion carried unanimously.
- B. South Sound 911 Agreement:  
The 2017 SS 911 Agreement was presented to the Board for their review and approval for Acting Chief Thirkield to sign it. K. Hale explained while reviewing the Agreement we have on file it was discovered the 2017 Agreement was never sent to us. There are no changes between this contract and the previous ones.

The Board moved and seconded to approve Acting Chief Thirkiel signing the 2017 South Sound Agreement. Motion carried unanimously.

C. Battalion Chief Contracts:

K. Hale presented the Board with draft Personal Services Contracts for the three Battalion Chiefs for review and consideration. Commissioner Campbell stated the Board would like to review the draft Contracts and take them up at the next meeting.

Good Of The Order:

Commissioner Campbell inquired about the County owned properties and if the tax revenue issue has been resolved. K. Hale explained the County is stating that according to RCW's if the County purchases property and demolishes the building on the property in the same year, taxes are not required to be paid. This reasoning explains why the County feels they do not need to pay taxes on certain properties. More follow-up is taking place, including which RCW's the County is citing.

BC Hugo stated the District has had excellent response from the TV clip regarding the need for volunteers. Several applications have been received.

K. Hale reminded the Board that budget time is coming up next month. Staff will be compiling a list of "needs and wants" for next year's budget. Draft budgets will be ready the end of September, reviewed in October, and finalized and filed in November. She also informed the Board an analysis of this year's budget shows the District is still on track.

Adjournment:

With no further business to come before the Board, the Meeting was adjourned at 7:00 p.m.

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John Campbell, Chair

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Peter Allison, Commissioner

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Karen, Megran, Commissioner

ATTEST:

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Pat Shandrow, District Secretary

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