***Riverside Fire & Rescue***

Pierce County Fire Protection District No. 14

Commissioners Meeting August 28, 2017

In Attendance: Commissioner John Campbell, Commissioner Karen Megran Commissioner Peter Allison, IC Kira Thirkield, BC Dann Hugo, BC Brent Dubay, Kathy Hale and Sec. Pat Shandrow

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

Guests: None

The minutes of the August 14, 2017 Regular Meeting were approved as presented.

Vouchers: Voucher list was reviewed, approved and attached.

Financial Report: The Financial Report was presented, reviewed and attached.

Old Business:

1. Battalion Chiefs contracts have been reviewed by the Commissioners. The Board moved and seconded to approve the contracts. Motion carried unanimously.

New Business:

1. After an EMS audit and review of billing procedures by EF Recovery and investigating the procedures of Systems Design by IC Thirkield and Kathy Hale the recommendation was made to switch to Systems Design at the first of the new year for our EMS billings.

Good of the Order:

Kathy Hale presented a list of possible candidates who may be interested in the Chiefs position in the future.

We will have 15 new people in the next academy that will be instructed by BC Brent Dubay at our facility. We will be using the Tacoma tower when needed at no cost.

South King County Fire will be teaching search and rescue for the academy for free.

There was a recent house and garage fire in district. The fire went very well, no one was hurt and our mutual aid agreements worked as planned receiving aid from Tacoma and East Pierce.

We had a planned house fire burn this past weekend. All went well except one FF became dehydrated. There were no other injuries. The burn was all day from 9 to 5. Citizens who came by said all looked very professional. Another house burn is scheduled for this Saturday, September 3.

We now have an electronic map book of the district available. This has been a project which took a year in the making.

Jacob Shinflew has resigned.

Will be giving a new Lieutenant test in the next couple of months.

The Board recessed the Regular Meeting at 6:50 to enter into a 30-minute Executive Session under RCW 42.30.110 (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Executive Session ended at 7:35 p.m.

The Regular Meeting reconvened at 7:36 p.m.

Commissioner Campbell reported there was no business to come before the Board following the Executive Session.

Adjournment:

With no further business to come before the Board, the meeting adjourned at 7:40 pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

John Campbell, Chair

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Peter Allison, Commissioner ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Karen Megran, Commissioner Pat Shandrow, District Secretary

 Commissioners Meeting 8/28/17 Pg 2