***Riverside Fire & Rescue***

Pierce County Fire Protection District No. 14

Commissioners Meeting December 11, 2017

In Attendance: Commissioner John Campbell, Commissioner Karen Megran, Commissioner Peter Allison, Interim Chief Kira Thirkield, and Secretary, Pat Shandrow

Guests: None

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

The minutes of the November 27, 2017 Regular Meeting were approved as revised.

Vouchers: Voucher list was reviewed, approved and attached.

Regular meeting adjourned for a Board of Volunteer Firefighter meeting at 6:45 p.m.

Regular meeting reconvened at 6:53p.m.

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

Old Business:

A. Tribal Service Contract:

The service contract was approved by the Tribal Council. We have received $4000 for services in 2017 and will receive $15,000 in January for year 2018.

B. Budget. We will need to do a revised budget since we will be receiving an additional $15,000 from the tribal contract.

New Business

1. Through the Coverdell Stroke study program, we are able to set up for a Health Data Exchange program with the hospitals for $1000. However, we will receive a $1000 grant to cover this fee for one year.

A motion was made to authorize IC Thirkield to sign documents to set up for Health Data Exchange. Motion carried unanimously.

Good of the Order:

We did not receive the 2% grant from the Tribe. We learned we are not eligible for this grant since it is a Casino impact grant.

We were encouraged to apply for the 1% grants and also to approach the Tribe for equipment when needed.

Christmas potluck will be Dec 19 at the station.

Graduation tentative date is January 16, 2018. The plan is to follow up with the awards banquet.

Family Day is this Sunday, December 16 at the Tacoma Tower starting at 11:30.

With No further business to come before the Board, the meeting adjourned at 7:30 p.m

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

John Campbell, Chair

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Peter Allison, Commissioner ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Karen, Megran, Commissioner Pat Shandrow, District Secretary