***Riverside Fire & Rescue***

Pierce County Fire Protection District No. 14

Commissioners Meeting December 26, 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 December 11, 2017 Regular Meeting were approved as presented.

Regular meeting adjourned for a Board of Volunteer Firefighter meeting at 6:35 p.m.

Regular meeting reconvened at 6:38 p.m.

Vouchers: Voucher list was reviewed, approved and attached.

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

Old Business:

1. None

New Business

1. SCBA Bottles – Due to early testing of our SCBA bottles we have discovered that all of our bottles are out of date most can no longer be used. We have 18 bottles on loan from Clark County for three months. IC Thirkield is working on getting new bottles.

Good of the Order:

There was a house fire in Cottonwood – response time was very good and we were able to save the home. We had one minor injury - a second-degree burn.

The Santa run went very well.

IC Thirkield and officers has an end of year meeting with every officer in attendance. Beginning 2018 each officer will have a schedule of tasks to be completed. Monthly compensation will be task incentive based.

Review forms will be brought to the next meeting.

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

Scott Austin has been hired full time by VRFA. His last day will be at the end of the month

With no further business to come before the Board, the meeting adjourned at 7:05 p.m.

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John Campbell, Chair

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Peter Allison, Commissioner ATTEST:

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Karen, Megran, Commissioner Pat Shandrow, District Secretary