***Riverside Fire & Rescue***

Pierce County Fire Protection District No. 14

Commissioners Meeting January 8, 2018

In Attendance: Commissioner John Campbell, Commissioner Karen Megran, Commissioner Peter Allison, Interim Chief Kira Thirkield, Kathy Hale 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 26, 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.

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

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

Old Business:

1. SCBA – Nothing new to report.

New Business:

1. Resolution 2018-345 – A motion was made to approve resolution 2018-235 – A Resolution of the Board of Fire Commissioners for Pierce County Fire Protection District No. 14 adopting the schedule of Regular Meetings Dates for 2018. Motion carried unanimously.
2. Resolution 2018-346 - A resolution authorizing and directing that certain account or accounts for ambulance transportation fees and charges be written off as uncollectable was presented to the Board of Commissioners for review and approval. Motion was made and approved unanimously.
3. Fuel – IC Thirkield made a request for Board approval to switch to CFN for our fuel. They have electronic reporting and individual pin numbers can be assigned for tracking of fuel purchases. Motion was made and approved unanimously.
4. Budget revision – With the addition of funds the Department will be receiving due to the signing of the Service contract with the Puyallup Tribe a revision will need to be made to our 2018 budget. A motion was made by the Board to place $15,000 into the reserve account. Motion approved unanimously.
5. A motion was made and seconded to recess into a 30-minute Executive Session under RCW 42.30.110 (f) Executive Session began at 7:05 p.m.

 Executive Session ended at 7:28

The Regular Meeting reconvened at 7:29 pm

Commissioner Campbell stated there was no business to report following the executive session.

Good of the Order:

Graduation is scheduled for Tuesday, January 16, 2018 at 1700 hours in the banquet room at the Emerald Queen. The awards banquet will follow the graduation ceremony.

With no further business to come before the Board, the meeting adjourned at 7:39 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