***Riverside Fire & Rescue***

Pierce County Fire Protection District No. 14

Commissioners Meeting October 23, 2017

In attendance: Commissioner John Campbell, Commissioner Karen Megran, Commissioner Peter Allison, IC Kira Thirkield, and Sec. Pat Shandrow

Commissioner Campbell opened the meeting with the Flag Salute at 6:30 P.M.

The minutes of the October 9, 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.

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

Regular meeting reconvened at 6:52 p.m.

Old Business:

A. Tribal service Contract

 A revised Tribal service Contract was sent to the Commissioners prior to tonight’s meeting for review and was also reviewed by our attorney. After review the Commissioners approved the contract as presented. It will be sent back to the Tribal Council for review and approval signatures.

New Business:

A. Resolution 2017-337

 A resolution of the Board of Commissioners for PCFD14 authorizing and directing that a certain account or accounts for ambulance transportation fee and charges be written off as uncollectable. The Board moved and seconded to approve Resolution 2017-337. Motion carried unanimously.

B. Pierce County Property

 Chief Thirkield provided the Commissioners a copy of a letter sent to the Port of Tacoma, explaining that as there is currently no contract for services with Port of Tacoma and PCFD 14. Services will be billed on an individual bases. Chief Thirkield attached an incident that occurred on Port of Tacoma owned property. All rates are based on the 2016 Washington Fire Chiefs Wage and Equipment Rate Guide.

C. 2018 Budget Review

 Resolutions will be presented at the next meeting.

Good of the Order:

All contracts are up to date.

If we receive $15,000 from the Puyallup Tribe for this year’s services it will be added to the budget for Bunker Gear and Software for Firehouse.

The AFG Grant to which we had applied ran out of money.

Nothing new to report on the 1% Grant from the Tribe.

Application has been submitted for Homeland Security Grant Region 5 for $2552.00. This would be used to purchase a new circular saw.

Dann Hugo is in the process of doing an inventory of all items at District 14.

With no further business to come before the Board, the meeting adjourned at 7:30

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

John Campbell, Chair

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

Peter Allison, Commissioner ATTEST:

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

Karen, Megran, Commissioner Pat Shandrow, District Secretary

 Commissioner Mtg. Minutes 10/23/17 Pg 2