***Riverside Fire & Rescue***

Pierce County Fire Protection District No. 14

Commissioners Meeting September 25, 2017

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

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

The minutes of the September 11, 2017 Regular Meeting were approved as corrected.

The minutes of the September 11, 2017 Board of Volunteer Firefighters Meeting were approved as corrected.

Vouchers: Voucher list was reviewed, approved and attached.

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

Old Business:

1. Tribal Service Contract: No new information.
2. Social Media Policy, which was presented at the September 11 Commissioner meeting has been tabled until the first meeting in October.

New Business:

1. IC Thirkield requested approval of the Board to sign a new contract with Systems Design for our EMS billings starting in 2018. Approved unanimously.
2. IC Thirkield requested approval of the Board to sign a new contract with Smith Fire Systems to do our Fire Extinguisher testing in the future. Approved unanimously.
3. Resolution 2017-336 - A resolution declaring outdated or unused equipment as shown below was presented to the Board for review and approval. Approved unanimously.

|  |  |  |
| --- | --- | --- |
| Hose Type | Inventory ID  | Notes |
| 1.75 X 50 | 2000-04 | Structural Failure / Burst Section |
| 1.75 X 50 | 2001-09 | Structural Failure / Burst Section |
| 2.50 X 50 | 2001-110 | Failed Hose Testing 9/2017 |
| 2.50 X 50 | 2001-105 | Failed Hose Testing 9/2017 |
| 2.50 X 50 | 2003-005 | Failed Hose Testing 9/2016 |
| 2.50 X 50 | 2003-006 | Failed Hose Testing 9/2016 |
| 2.50 X 50 | 2003-007 | Failed Hose Testing 9/2017 |
| 2.50 X 50 | 2004-004 | Failed Hose Testing 9/2017 |
| 5.0 X 100 | XX00R | Failed Hose Testing 9/2017 |
| 5.0 X 25 | 18R | Failed Hose Testing 9/2017 |

Good of the Order:

Allen Putz is returning as a volunteer to Riverside Fire as a Captain.

A request for the 3rd quarter 1% Grant for $170,000 was delivered to the Puyallup Tribe today, September 25th.

Fire Academy will start October 9, 2017.

Adjournment:

With no further business to come before the Board, the Meeting was adjourned at 7:12p.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

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