

Pierce County Fire Protection District No. 14

Commissioners Meeting March 25, 2019

**In Attendance:** Commissioner Peter Allison, Commissioner John Campbell, Commissioner Jerry Sandberg, Fire Chief Kira Thirkield and Secretary Pat Shandrow.

Commissioner Campbell opened the meeting with the pledge of allegiance at 6:30 p.m.

The minutes of the March 11, 2019 Regular Board Meeting were approved as presented.

**Citizen Comments:** None

**Vouchers:** Voucher list was reviewed, approved and attached.

**Financial Report:** The Financial Report was tabled until the next meeting due to illness.

**Old Business:**

1. SOP Rewrite Project: Final first draft of 1000 series will be available for review at the next meeting.
2. Hazard Mitigation Plan: Ongoing
3. Department of Natural Resources annual agreement has been reviewed by the Commissioners. Motion was made and unanimously approved giving Chief Thirkield authority to sign this renewal.

**New Business:**

1. None

**Good of the Order:**

* Brush Rig has been in the shop. It is now at the Station and and is ready for dispatch.
* Engine 74 was having pressure issues. Deck Gun was loose and has been repaired. Engine is still in shop having other repairs done.
* Chief Thirkield attended the EMS conference at Ocean Shores this past weekend. There is some incredible research being done. She reported there was a lot of good information.

With no further business to come before the Board, the meeting adjourned at 7:10. p.m.

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John Campbell, Chair

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Peter Allison, Commissioner ATTEST:

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Gerald Sandberg, Commissioner Pat Shandrow, District Secretary