

Pierce County Fire Protection District No. 14

Commissioners Meeting May 28, 2019

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

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

The minutes of the May 13, 2019 Regular Board Meeting were approved as corrected.

**Citizen Comments:** None

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

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

**Old Business:**

1. SOP Rewrite Project: 1000 series currently under review by the Commissioners. Under 1.4.7 Audience Participation: Commissioner Campbell made a request to put a time limit on open discussions from individual persons requesting to speak at a Commissioner Meeting. Three minute time limit was agreed upon. Review of the SOPs will continue at the next meeting.
2. Hazard Mitigation Plan: Ongoing – No update at this time.

**New Business:**

1. Insurance RFP - Request for proposal from Insurance Companies for new Insurance policy was presented to the Commissioners for review. Insurance companies will have a three week time frame to visit the department and submit a proposal for insurance.

The regular meeting was recessed to go into a 15 minute Executive Session per RCW 42.30.100 (1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Executive Session began at 7:21 p.m.

Executive Session ended at 7:36 p.m.

The Regular meeting reconvened at 7:37 p.m.

Commissioner Campbell stated there was no business to follow from the Executive Session.

**Good of the Order:**

* We received a battery powered saws-all from Tacoma Fire.
* Everything went well during Chief Thirkield’s absence during vacation.
* Graduation in Buckley is Friday, May 31 at 7:00 p.m.
* Summit Water stated there is no problem driving over water line with our heavy equipment. If a problem should arise they would be responsible for the repairs.

With no further business to come before the Board, the meeting adjourned at 7:45. 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