

Pierce County Fire Protection District No. 14

Commissioners Meeting July 22, 2019

**In Attendance:** Commissioner John Campbell, Commissioner Peter Allison, 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 July 8, 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 presented reviewed and attached.

**Old Business:**

1. SOP Rewrite Project: 1000 Series still under review by the Commissioners. Work is continuing on the 2000 Series.
2. Hazard Mitigation Plan: Ongoing. Chief Thirkield attended a meeting with the County on July 9, 2019. The purpose of a Hazard Mitigation Plan is to be prepared, recognize natural hazards and to obtain grant money. Chief Thirkield spoke with a grant writer about hazardous mitigation strategies.

**New**

1. Resolution 2019-356 A resolution of the Board of Fire Commissioners for PCFD No. 14 amending the 2019 budget and superseding Resolution No. 2018-353, 2019 operating budget. Revised budget was reviewed by the Commissioners. Motion was made to approve budget and revised budget resolution. Motion approved unanimously.
2. Brush Truck – As requested Chief Thirkield presented an analysis for Brush 74 - Cost vs Benefits for 2018. Copy attached.

**Good of the Order:**

* New Beginnings Home has purchased property within our district. There is a house on one of the properties that has been offered to PCFD 14 to burn. The house will be used for fire training and a live burn will be scheduled in October. This will be used in training for the upcoming Fire Academy.
* A silent auction for our outdated or un-needed equipment has been scheduled. Silent auction review will be allowed only Friday, July 26, between 4 – 6 pm. All bids must be sealed and mailed or delivered directly to Riverside Fire no later 5 pm July 31, 2019.
* Chris Leppell is planning a work party to clean and paint the station.

With no further business to come before the Board, the meeting adjourned at 7:37. 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