

Pierce County Fire Protection District No. 14

Commissioners Meeting September 23, 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 September 9, 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.

The Regular Meeting recessed for a Board of Volunteer Firefighters meeting at 6:46 pm.

Board for Volunteer Firefighters Meeting began at 6:47 pm.

Board for Volunteer Firefighters Meeting ended at 6:56 pm.

Regular meeting reconvened at 6:57

**Old Business:**

1. SOP Rewrite Project: Nothing new to report.
2. Hazard Mitigation Plan: Ongoing.
3. Insurance Assessment: Noting new to report.

**New Business:**

**None**.

**Good of the Order:**

* BC Dubay has completed training and testing for IFSAC Instructor II
* Chief Thirkield would like to hire one of our firefighters for 1 to 1 ½ months to do some paperwork and annual inventory. Commissioners approved.
* Chief Thirkield will look into possibly getting a new shipping container for storage and another for a possible gym.

With no further business to come before the Board, the meeting adjourned at 7:00. 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