

Pierce County Fire Protection District No. 14

Commissioners Meeting January 13, 2020

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

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

The minutes of the December 16, 2019 Regular Board Meeting were approved as read.

**Citizen Comments:** None.

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

**Chief’s Report:** The Chief’s Report was presented reviewed and attached.

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

The Regular Meeting recessed for a Board of Volunteer Firefighters meeting at 6:48 pm.

Board for Volunteer Firefighters Meeting began at 6:48 pm.

Board for Volunteer Firefighters Meeting ended at 6:52 pm.

Regular meeting reconvened at 6:53

**Old Business:**

1. SOP Rewrite Project: SOP 3000 Series was presented to the Commissioners for review.
2. The Commissioners approved the signing of the Mutual Assistance and Inter-Local Agreement contract with Central Pierce Fire & Rescue.

**New Business:**

1. An updated contract for South Sound 911 was presented to the Commissioners for review. This update is needed due to South Sound 911 changing from an Inter Local Agency to a Public entity.

**Good of the Order:**

* Recruit Academy graduation was on Sunday, January 12, at Anthem Coffee in Tacoma. There were Eleven graduates.
* The Oath of Office as a newly elected Commissioner was presented to Commissioner Gerald Sandberg.
* Commissioner Allison will preside as Chairman for the 2020 year.

With no further business to come before the Board, the meeting adjourned at 7:14. p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

John Campbell, Chair

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Peter Allison, Commissioner ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jerry Sandberg, Commissioner Pat Shandrow, District Secretary