

Pierce County Fire Protection District No. 14

Commissioners Meeting January 25, 2021

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

Meeting was held online with Microsoft Teams web application.

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

The minutes of the January 11, 2021 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.

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

**Old Business:**

1. New cases seem to be holding steady. A few cases of a new strain have been found in Pierce County

 Chief Thirkield is in the process of finding out who within the department has and has not received the vaccine. The TPCHD reported they are having trouble receiving vaccine.

**New Business:**

 **None**

**Good of the Order:**

* We have an extra $85.000 in our budget, which is due to carry over from 2020 and revised taxes. Chief Thirkield would like to investigate using some of these funds to resurface the concrete in front of our Fire Station. Especially in the area in front of the aid car and engine. Another possibility would be to remodel the de-con room and bathroom configuration.

 After discussion the Commissioners agreed the resurfacing of the cement in front of the station is a priority as this could be a safety issue.

 Chief Thirkield will also investigate the cost and feasibility of updating the de-con and bath rooms as a future project.

* Chief Thirkield has asked Kathy Hale to investigate options in investing some of our reserve fund.

With no further business to come before the Board, the meeting adjourned at 7:25 p.m.

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John Campbell, Commissioner

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Gerald Sandberg, Commissioner ATTEST:

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Peter Allison, Commissioner Pat Shandrow, District Secretary