

Pierce County Fire Protection District No. 14 Commissioners Meeting March 22, 2021

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

Secretary Pat Shandrow was excused.

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

The minutes of the March 8, 2021 Regular Board Meeting were approved as presented.

Citizen Comments: None.

Vouchers: Voucher list was reviewed, approved and attached.

The Regular Meeting recessed for a Board of Volunteer Firefighters meeting at 6:44 pm.

Regular meeting reconvened at 6:49 pm

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

## **Old Business:**

- A. **COVID-19**: Case numbers are on the rise again slightly. There are currently no members testing positive or having any signs/symptoms.
- B. **Command Vehicle:** Graphics have been applied to the new vehicle and turned out well. Upfits to include radios, lights and sirens are set to begin April 5<sup>th</sup> and will take place at our station.

## **New Business:**

- Wildland: Discussion was held on whether the department will deploy Brush 74 this year on DNR and state deployments. The commissioners decided to utilize the Brush truck this year while working on a plan for replacing. Commissioner Campbell also requested that members using the Brush truck undergo additional training on driving the brush trucks manual transmission.
- B. Personnel: Lt. Michael Cramer has completed and passed all requirements to promote to the position of Captain. Chief Thirkield requested that we promote him to the position of Captain. In addition, a new contract will need to be written and agreed upon. Chief Thirkield will have this ready at the next Board meeting. A motion was made to promote Michael Cramer to the position of Caption. The motion was seconded and approved unanimously.

## Good of the Order:

None

With no further business to come before the Board, the meeting adjourned at 7:28 p.m.

John Campbell, Commissioner

Gerald Sandberg, Commissioner

ATTEST:

Peter Allison, Commissioner

Pat Shandrow, District Secretary