



Pierce County Fire Protection District No. 14
Commissioners Meeting
August 22, 2022 Station74

In Attendance: Chief Kira Thirkield, Commissioner Gerald Sandberg, Commissioner Peter Allison and Secretary Pat Shandrow.

Commissioner Campbell was excused.

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

The minutes of the August 8, 2022 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:

A. COVID-19: There are no updates to Covid 19 policies. At present one member is out due to Covid

B. Staffing

The contract for Konlin George (KP) was presented to the Commissioners for review. He will be joining the Department as Lieutenant replacing BC Michael Cramer. We look forward to KP joining PCFD 14 on August 19, 2022.

Chris Donahue declined the offer of employment for the position being vacated by Doug Thor. Three additional people were interviewed. Two from Riverside and one from Buckley Fire Department. After further review and final interview, James Dean, currently with Riverside, was offered and accepted the position. He will begin on Wednesday, August 24.


New Business:

A. None.

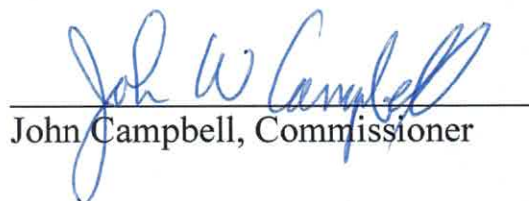
Good of the Order

- Kathy Hale is researching the possibility of a lid lift. If approved we could receive approximately an additional \$95,000. This will be revisited for putting on the ballot next year.

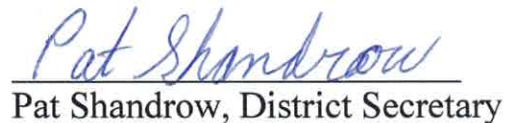
With no further business to come before the Board, the meeting adjourned at 6:40 p.m.


Gerald Sandberg, Commissioner

Peter Allison, Commissioner


John Campbell, Commissioner

ATTEST:


Pat Shandrow, District Secretary

Finance Department
 District Payment Transmittal

District Name: Fire District #14

PAYMENT LISTING

Trans Date	District Ref #	Payee Printed Name	Amount
8/22/22	467	Allison, Peter	\$118.21
8/22/22	469	Bank of America	\$528.00
8/22/22	470	Campbell, John	\$98.21
8/22/22	472	Custom Ink	\$1,555.79
8/22/22	473	Devine, Amy	\$755.29
8/22/22	474	George Konlin	\$213.25
8/22/22	466	Alert-All	\$371.25
8/22/22	468	Amazon Capital Services	\$707.27
8/22/22	471	City of Tacoma - IT	\$2,472.75
8/22/22	475	IMS Alliance	\$201.58
8/22/22	478	Olson Todd	\$3,410.00
8/22/22	479	P-Fleet	\$439.06
8/22/22	481	South Sound 911	\$3,580.00
8/22/22	482	Summit Water	\$92.88
8/22/22	483	Tacoma, City of	\$1,173.76
8/22/22	476	Life Assist	\$207.25
8/22/22	477	Occupational Health Centers of the SW	\$417.00
8/22/22	480	Sandberg, Gerald	\$98.21
8/22/22	484	Thirkield, Kira	\$3,164.06
8/22/22	485	Thor Doug	\$1,970.24
8/22/22	486	Wa State Department of Retirement System	\$2,798.20
Payment Count: 21		Total Amount:	<u>\$24,372.26</u>

Payment Count: 21
Payment Total: \$24,372.26

CERTIFICATION

I, the undersigned do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or labor performed as described herein, and that the claim is a just, due and unpaid obligation, and that I am authorized to authenticate and certify to said claim.

<u><i>Gerald Sandberg</i></u> Authorized District Official Signature	<u>8/24/2022</u> Date	<u><i>Pat Shandrow</i></u> Authorized District Official Signature	<u>8/22/22</u> Date
<u><i>[Signature]</i></u> Authorized District Official Signature	<u>8-22-22</u> Date	_____ Authorized District Official Signature	_____ Date
_____ Authorized District Official Signature	_____ Date	_____ Authorized District Official Signature	_____ Date
_____ Authorized District Official Signature	_____ Date	_____ Authorized District Official Signature	_____ Date

INSTRUCTIONS FOR USE:
Submit signed Transmittal To Pierce County Finance Department
FAX: 253-798-6699 EMAIL: PCACCOUNTSPAYABLE@co.pierce.wa.us

PC Finance Department Use Only
Authorization Received on _____
Batch Verified by _____

**RIVERSIDE FIRE & RESCUE
PIERCE COUNTY FIRE DISTRICT #14
FINANCIAL REPORT
JULY 2022**

GENERAL FUND - 686

Year-to-Date

BALANCE FORWARD	\$ 189,152.08	
REVENUE		
Taxes:	\$ 3,184.05	\$ 345,298.44
EMS Transports:	\$ 3,200.84	\$ 19,837.74
Suppression:	\$ -	\$ 27,547.62
Misc: (Tribe contract \$15,000)	\$ -	\$ 325.20
Grant: (Military)	\$ 1,125.00	\$ 14,409.67
Response Recovery:	\$ -	\$ 2,193.84
Transfer in:	\$ -	\$ -

TOTAL \$ 196,661.97

WARRANTS PAID \$ (67,361.44)

BALANCE \$ 129,300.53

Percentage of Budget Spent as of July 31, 2022: 60%
(7 months percentage) 58%

RESERVE ACCOUNT - 690

BEGINNING BALANCE	\$ 290,143.32	
DEPOSIT(S): wildland	\$ -	\$ 18,049.71
GEMT	\$ 52,553.95	\$ 433,771.38
delinquent taxes	\$ -	\$ -
incident billing/reimb	\$ -	\$ -
TRANSFER to GENERAL FUND	\$0.00	\$ -
TOTAL	<u>\$ 342,697.27</u>	

TAXES

OUTSTANDING 2022 TAXES	\$ 239,614.80
DELINQUENT TAXES	\$ 10,303.87
TOTAL TAXES	<u>\$ 249,918.67</u>

RIVERSIDE FIRE RESCUE

Pierce County Fire Protection District 14
Commissioners Meeting
August 22, 2022 Station 74 at 6:30 pm

1. Pledge of Allegiance
2. Read & Approve Minutes: August 8, 2022 meeting.
3. Citizen Comments
4. Voucher Approval
5. Financial Report
6. Old Business:
 - A. COVID-19
 - B. Staffing – Employee Contract
7. New Business:
 - A. None
8. Good of the Order
9. Adjournment