



Pierce County Fire Protection District No. 14
Commissioners Meeting
July 25, 2022 Station 74

In Attendance: Chief Kira Thirkield, Commissioner Gerald Sandberg, Commissioner Peter Allison, Commissioner John Campbell, Firefighter Elicia Marquez and Secretary Pat Shandrow.

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

The minutes of the July 11, 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 reviewed at the July 11th Meeting.

Old Business:

- A. COVID-19: There are no updates to Covid 19 policies. At present we have two members quarantining, either with Covid or having been exposed.

New Business:

- A. **Resolution 2022-380** – A resolution of the Board of Commissioners for PCFD14 authorizing and directing that a certain account or accounts for cost recovery fees and charges shall be written off as uncollectable was presented to the Commissioners for review. After discussion and review Resolution 2022-380 was unanimously approved
- B. **Resolution 2022-381** – A resolution of the Board of Commissioners for PCFD14 authorizing certain transport charges to be written off for purposes

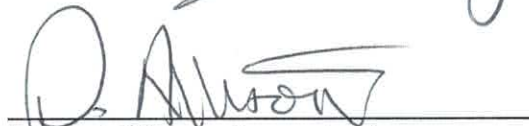
of charity was presented to the Commissioners for review. After discussion and review Resolution 2022-381 was unanimously approved.

Good of the Order

- There will be 13 firefighters doing the IFSAC firefighter 2 testing on Sunday to finish off the class Chief Thirkield hosted.
- Robblee's will be installing ^{SIX} ~~eight~~ cameras around the station for security. We will be installing monitors and an audio alarm when we get them set up.
- South Pierce has started a new academy. We have two in attendance and three are scheduled for the academy at Browns Point. We are hoping to add one or two additional as well.
- An announcement was posted for our full-time position to replace Michael Cramer. Applications were accepted from in-house and outside personnel. We had seven applicants who tested, which were evaluated by outside personnel from local departments. The applicants were objectively ranked and the top three were scheduled for a Chief's interview. To date two people have been interviewed and one more is scheduled for tomorrow.
- Commissioner Allison mentioned the need for a new fan in the shower room. Chief Thirkield will schedule to have one installed.


With no further business to come before the Board, the meeting adjourned at 7:03 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
7/25/22	394	Coleman Denver	\$78.23
7/25/22	397	Daniels Sharon	\$75.00
7/25/22	398	Devine, Amy	\$804.70
7/25/22	399	Edwards, Jeremy	\$226.46
7/25/22	401	Gates Miller	\$683.51
7/25/22	402	Joseph, Keith	\$275.87
7/25/22	403	Kaner, Daniel	\$481.75
7/25/22	404	Kenney Ethan	\$288.23
7/25/22	389	Alberg Jennifer	\$201.76
7/25/22	390	Allison, Peter	\$118.21
7/25/22	391	Bank of America	\$372.97
7/25/22	392	Bishop, Bryce	\$308.81
7/25/22	393	Campbell, John	\$98.21
7/25/22	395	Cramer, Michael	\$2,138.04
7/25/22	396	Cridge William	\$646.45
7/25/22	400	Fix Auto	\$2,016.30
7/25/22	405	Kennison Holly	\$177.05
7/25/22	407	Lara Irvin	\$90.59
7/25/22	408	Lilley, Matthew	\$296.46
7/25/22	409	Linde Gas & Equipment Inc Dept 0812	\$80.35
7/25/22	413	Occupational Medical	\$325.36
7/25/22	414	Orozco, Brayan	\$411.75
7/25/22	415	P-Fleet	\$1,213.82
7/25/22	418	Pineda Jose	\$275.87
7/25/22	419	Purbeck, Devin	\$572.33
7/25/22	421	Rhoades Jacob	\$146.70
7/25/22	406	LN Curtis & Sons	\$1,320.00
7/25/22	410	Lundell, Richard	\$226.46
7/25/22	411	Maniago, David	\$37.06
7/25/22	412	Mochizuki Aaron	\$53.53
7/25/22	416	Pettit Taylor	\$24.71
7/25/22	417	Pierce County Budget & Finance	\$60.00
7/25/22	420	Quichocho Thomas	\$362.34
7/25/22	423	Robinson, Shea	\$732.92
7/25/22	426	Thor Doug	\$2,796.68
7/25/22	427	VFIS C/O M & T Bank	\$5,671.00
7/25/22	422	Riverside Firefighters Assoc.	\$425.00
7/25/22	424	Sandberg, Gerald	\$98.21

7/25/22	425	Thirkield, Kira	\$3,164.06
7/25/22	431	Wa State Department of Retirement System	\$2,812.42
7/25/22	428	Vankessel Phillip	\$399.40
7/25/22	429	WA State Employment Security	\$296.21
7/25/22	430	Wa State Department of Labor & Indst.	\$3,406.04
7/25/22	432	Wa. State Employment Security Dept.	\$180.80
7/25/22	433	Weggen Falemalama	\$61.76
7/25/22	434	Wheeler Max	\$152.35
Payment Count: 46			Total Amount: <u>\$34,685.73</u>

CERTIFICATION

Authorized District Official Signature

Authorized District Official Signature

7/25/2002
Date

Pat Shandrow
Authorized District Official Signature

7/25/22

Date _____

Authorized District Official Signature

Authorized District Official Signature

7-25-22
Date

Date _____

Authorized District Official Signature

Date _____

Authorized District Official Signature

Authorized District Official Signature

7.25.22
Date Auth

Date _____

Authorized District Official Signature

Date _____

Authorized District Official Signature

Date _____

Authorized District Official Signature

Date _____

EMAIL:
PCACCOUNTSPAYABLE@co.pierce.wa.us

PC Finance Department Use Only	
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Authorization Recieved on

Batch Verified by



RIVERSIDE FIRE & RESCUE
PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 14
4114 56TH AVE E • PUYALLUP, WA 98371 • (253) 922-5644 • (253) 252-7941
www.piercefire14.org

RESOLUTION NO 2022-380

A RESOLUTION OF THE BOARD OF COMMISSIONERS FOR PIERCE COUNTY FIRE DISTRICT NO. 14, AUTHORIZING AND DIRECTING THAT A CERTAIN ACCOUNT OR ACCOUNTS FOR COST RECOVERY FEES AND CHARGES SHALL BE WRITTEN OFF AS UNCOLLECTABLE.

WHEREAS: Pierce County Fire District 14 has authorized certain fees and charges to be assessed for services; and

WHEREAS: The Fire Chief has recommended to the Pierce County Fire District 14 board of commissioners that a certain account or accounts, as indicated on this resolution, are deemed not collectable after collection management services (Systems Design) exhausted efforts set forth by the agreement for collection services to collect all fees and charges; and

WHEREAS: The Fire Chief is recommending that account or accounts, and claims be closed and no longer included in Pierce County Fire District 14 accounts receivable;

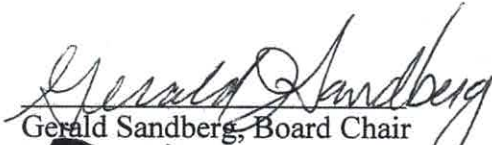
THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR PIERCE COUNTY FIRE DISTRICT NO. 14 THAT:

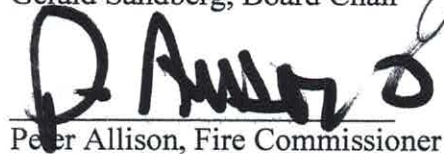
Section 1. The listed account or account claims for cost recovery should be and are hereby deemed not collectable after collection management services (Systems Design) exhausted efforts set forth by the agreement for collection services to collect all fees and charges. Pierce County Fire District 14 Board of Commissioners find that the account debtor either does not have the ability to pay, or for other economic or practical reasons, it would not be cost effective to continue collections efforts. Pierce County Fire District 14 has no intentions to make a gift or loan of credit to such account debtors.

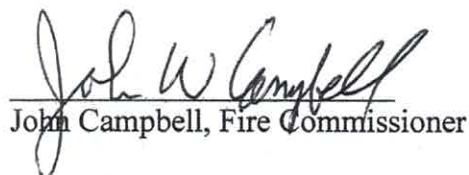
Account	Date of Service	Waiver Claim	Write-Off Amount
2018-056	2/1/2018	Full	\$575.00
2018-422	11/21/2018	Full	\$575.00
2020-187	5/21/2020	Full	\$615.00
2021-002	1/1/2021	Full	\$615.00
2021-130	3/18/2021	Full	\$615.00

2021-103	3/3/2021	Full	\$615.00
2020-087	2/27/2020	Full	\$615.00
2019-083	3/12/2019	Full	\$575.00
2020-221	6/21/2020	Full	\$615.00
2021-121	3/12/2021	Full	\$615.00
2019-002	1/3/2019	Full	\$575.00
2021-277	6/13/2021	Full	\$615.00
2021-258	6/1/2021	Full	\$615.00
2021-238	5/17/2021	Full	\$615.00
2021-240	5/19/2021	Full	\$615.00
2021-291	6/19/2021	Full	\$615.00

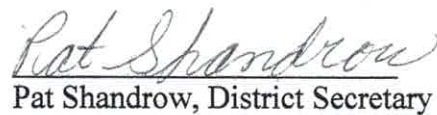
MOVED AND PASSED AT A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 14 ON JULY 25, 2022, OF WHICH ALL COMMISSIONERS WERE NOTIFIED, AND THE FOLLOWING WERE PRESENT AND VOTING:


Gerald Sandberg, Board Chair


Peter Allison, Fire Commissioner


John Campbell, Fire Commissioner

ATTEST:


Pat Shandrow, District Secretary



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RESOLUTION NO 2022-381

A RESOLUTION OF THE BOARD OF COMMISSIONERS FOR PIERCE COUNTY FIRE DISTRICT NO. 14, AUTHORIZING CERTAIN TRANSPORT CHARGES TO BE WRITTEN OFF FOR PURPOSES OF CHARITY.

WHEREAS: Pierce County Fire District 14 has authorized certain fees and charges to be assessed for services; and

WHEREAS: Pierce County Fire District 14 denies no person needed emergency medical care because of an inability to pay for such services; and

WHEREAS: Pierce County Fire District 14 allows individuals to apply for financial assistance in the case of bills resulting from emergency medical care if they have an inability or inadequate means to pay for such services;


WHEREAS The Board of Commissioners of Pierce County Fire Protection District has adopted a Charity Application Policy (Resolution 2017-342)

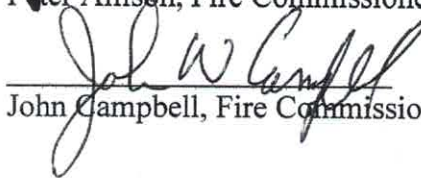
THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR PIERCE COUNTY FIRE DISTRICT NO. 14 THAT:

- Section 1. Pierce County Fire District 14 has no intentions to make a gift or loan of credit to such account debtors.
- Section 2. The listed account (2021-453) has been billed to insurance and has a remaining copay balance. The patient owing this balance has applied for financial assistance from Pierce County Fire District 14 due to financial hardship. Pierce County Fire District 14 Board of Commissioners find that the account debtor does not have the ability to pay and does not want to proceed with any further collection efforts.


MOVED AND PASSED AT A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 14 ON JULY 25, 2022, OF WHICH ALL COMMISSIONERS WERE NOTIFIED, AND THE FOLLOWING WERE PRESENT AND VOTING:


Gerald Sandberg, Board Chair


Peter Allisen, Fire Commissioner


John Campbell, Fire Commissioner

ATTEST:


Pat Shandrow, District Secretary



Pierce County Fire Protection District 14
Commissioners Meeting
July 25, 2022 Station 74 at 6:30 pm

1. Pledge of Allegiance
2. Read & Approve Minutes: July 11, 2022 meeting.
3. Citizen Comments
4. Voucher Approval
5. Financial Report - was reviewed at 7/11/22 meeting
6. Old Business:
 - A. COVID-19
7. New Business:
 - A. Resolution 2022-380 - write offs
 - B. Resolution 2022-381 – write offs
8. Good of the Order
9. Adjournment