

RIVERSIDE FIRE RESCUE

Pierce County Fire Protection District No. 14
Commissioners Meeting
March 28, 2022 Station 74

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

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

The minutes of the March 14, 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: Masks are no longer required be worn within the station. However, the Aid Unit is considered a medical facility and therefore masks are still required when in the Aid car and as usual on all calls. We have Rapid Covid tests available for members.
- B. HVAC System: Brent from Sunworks expects delivery of our new unit tomorrow. If it arrives on time, installation is expected to begin on Wednesday or perhaps Thursday of this week.
- C. Revised Contract. The addendum (No. 1) for Captain Thor's Service Contract is complete and was signed. Copy attached.

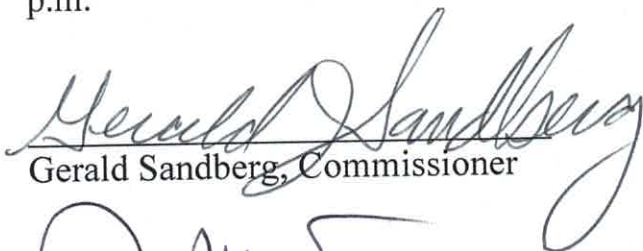
New Business:

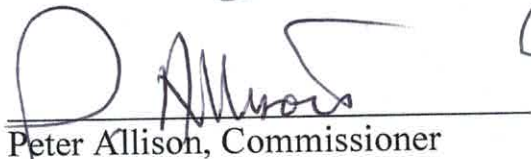
A. No new business.

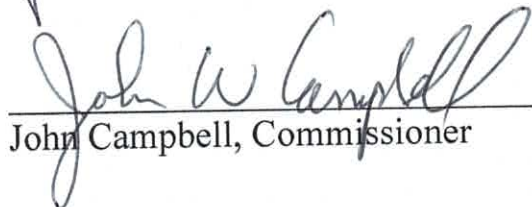
Good of the Order

- The recruit academies at Browns Point and Buckley are going well. We expect to have a total of 15 new recruits graduate in June.

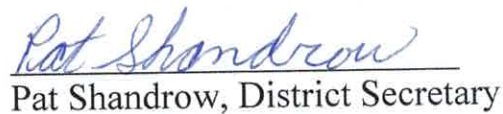
With no further business to come before the Board, the meeting adjourned at 7:15 p.m.


Gerald Sandberg, Commissioner


Peter Allison, Commissioner


John Campbell, Commissioner

ATTEST:


Pat Shandrow, District Secretary



Finance Department
District Payment Transmittal

District Name: Fire District #14


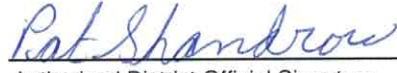
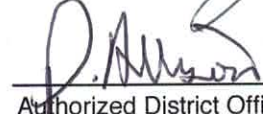
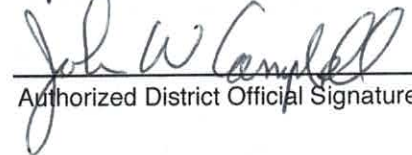
PAYMENT LISTING

<u>Trans Date</u>	<u>District Ref #</u>	<u>Payee Printed Name</u>	<u>Amount</u>
3/28/22	178	Allison, Peter	\$118.21
3/28/22	181	Cramer, Michael	\$3,250.87
3/28/22	179	Amazon Capital Services	\$484.90
3/28/22	180	Campbell, John	\$98.21
3/28/22	182	Cridge William	\$82.35
3/28/22	184	Erkers Auto Repair	\$782.06
3/28/22	185	LN Curtis & Sons	\$123.36
3/28/22	186	Life Assist	\$696.01
3/28/22	187	P-Fleet	\$773.98
3/28/22	188	Puget Sound Regional Fire Authority ATTN: Finance Department	\$2,361.07
3/28/22	189	Sandberg, Gerald	\$98.21
3/28/22	191	Thor Doug	\$1,970.24
3/28/22	183	Devine, Amy	\$944.11
3/28/22	190	Thirkield, Kira	\$3,164.06
Payment Count: 14		Total Amount:	<u>\$14,947.64</u>

Payment Count: 14
Payment Total: \$14,947.64

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.

 _____ Authorized District Official Signature	<u>3/28/2022</u> _____ Date	 _____ Authorized District Official Signature	_____ Date
 _____ Authorized District Official Signature	<u>3.28.2022</u> _____ Date	_____ Authorized District Official Signature	_____ Date
 _____ Authorized District Official Signature	<u>3-28-22</u> _____ 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
FEBRUARY 2022**

GENERAL FUND - 686

		<u>Year-to-Date</u>
BALANCE FORWARD	\$ 94,934.41	
REVENUE		
Taxes:	\$ 13,219.84	\$ 17,661.84
EMS Transports:	\$ 2,369.11	\$ 2,369.11
Suppression:	\$ -	\$ -
Misc: (Tribe contract \$15,000)	\$ -	\$ -
Grant: (Military)	\$ -	\$ -
Response Recovery:	\$ -	\$ -
Transfer in:	\$ -	\$ -
TOTAL	\$ 110,523.36	

WARRANTS PAID \$ (47,307.50)

BALANCE

\$ 63,215.86

Percentage of Budget Spent as of February 28, 2022: 15%
(2 months percentage) 16%

RESERVE ACCOUNT - 690

BEGINNING BALANCE	\$ 249,861.90	
DEPOSIT(S): wildland	\$ -	\$ 18,049.71
GEMT	\$ 5,464.66	\$ 346,400.67
delinquent taxes	\$ -	\$ -
incident billing/reimb	\$ -	\$ -
TRANSFER to GENERAL FUND	\$0.00	\$ -
TOTAL	\$ 255,326.56	

TAXES

OUTSTANDING 2022 TAXES	\$ 546,374.94	
DELINQUENT TAXES	\$ 18,560.52	
TOTAL TAXES	<u>\$ 564,935.46</u>	

Addendum No. 1

Personal Service Contract – Doug Thor, Captain

According to Section 4 of the Personal Service Contract for Captain, Doug Thor, "This position is FLSA exempt, since the incumbent may work more or less than a normal workweek (40 hours) in an executive position."

This position shall be changed to salary/hourly, non-exempt. The above listed sentence shall now read "This position is a salary/hourly, non-exempt position."

This shall be effective as of February 28, 2022 as approved by motion of the Board of Fire Commissioners.

Date: March 28, 2022


Board Chair

RIVERSIDE

FIRE RESCUE

Pierce County Fire Protection District 14
Commissioners Meeting
March 28, 2022 Station 74 at 6:30 pm

1. Pledge of Allegiance
2. Read & Approve Minutes: March 14, 2022 meeting.
3. Citizen Comments
4. Voucher Approval
5. Financial Report
6. Old Business:
 - A. COVID-19
 - B. Station HVAC
 - C. Revised Contract – Capt. Thor
7. New Business:
 - A. None
8. Good of the Order
9. Adjournment