

Pierce County Fire Protection District No. 14 Commissioners Meeting May 23, 2022 Station74

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

Commissioner Allison was excused.

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

The minutes of the May 9, 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 we have four members quarantining who tested positive with Covid.

New Business:

A. No new business.

Good of the Order

 Chief Thirkield will be having surgery on May 25. Station coverage has been arranged.

- Chief Thirkield has received one quote of approximately \$15,000 to dismantle and remove the cell tower located on our property. Chief Thirkield is expecting another quote.
- Browns Point is hosting Family Days.
- Both academies are starting their HAZMAT training.
- Chief Thirkield and Gary McVay have started talks about exploring necessary options for our new fire engine. The first task is deciding what size engine we will be able to purchase.
- Chief Thirkield is investigating the possibility of installing a commercial grade metal building next to our station to house the new engine. She has learned there may be exemptions for Fire Departments which may allow building this addition more feasible.
- Wild Land Interface drill training is scheduled for this week. Commissioner Sandberg has approved this training be done on his property. Thank you, Commissioner Sandberg.

With no further business to come before the Board, the meeting adjourned at 6:55 p.m.

Gerald Sandberg, Commissioner

Peter Allison, Commissioner

John Campbell, Commissioner

ATTEST:

Pat Shandrow, District Secretary



trict Name:

Fire District #14

Trans Date	District Ref#	Payee Printed Name	Amount	
5/23/22	303	Cramer, Michael	\$2,	138.04
5/23/22	304	FireCom	\$	137.51
5/23/22	307	P-Fleet	\$	996.43
5/23/22	309	Pierce County Fire Protection Dist. 14	\$	560.06
5/23/22	310	Sandberg, Gerald		\$98.21
5/23/22	313	Thirkield, Kira	\$3,	164.06
5/23/22	314	Thor Doug	\$2,	421.02
5/23/22	299	Allison, Peter	\$	118.21
5/23/22	300	Amazon Capital Services	\$	120.55
5/23/22	301	Bank of America	\$	137.55
5/23/22	302	Campbell, John		\$98.21
5/23/22	305	Garrett Kaylee	\$	400.00
5/23/22	306	LN Curtis & Sons		\$10.68
5/23/22	308	Pape Machinery	\$2	,098.43
5/23/22	311	Springbrook Holding Company LLC	\$1	,464.39
.3/22	312	Stryker Flex Financial	\$20	,345.79
5/23/22	315	Wa State Department of Retirement System	\$2	,828.23
5/23/22	316	Abraham Deanna	9	\$115.70
Payment (otal Amount: \$37	,253.07

Payment Count: 18

18

Payment Total:

\$37,253.07

	CAT	

I, the undersigned do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or labor performed as decribed 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>5/23/2022</u>	Pat Shandrau Authorized District Official Signature	5/23/22 Date
Joh W Canelle	5-23.22	-	
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	Authorized District Official Signature	Date

INSTRUCTIONS FOR USE:	
Submit signed Transmittal To	_

Submit signed Transmittal To Pierce County Finance Department

FAX:

EMAIL:

253-798-6699

PCACCOUNTSPAYABLE@co.pierce.wa.us

PC Finance Department Use Only	
Authorization Recieved on	
Batch Verified by	

RIVERSIDE FIRE & RESCUE PIERCE COUNTY FIRE DISTRICT #14 FINANCIAL REPORT

APRIL 2022

GENERAL FUND - 686				Year-to-Date
BALANCE FORWARD REVENUE	Taxes: EMS Transports: Suppression: Misc: (Tribe contract \$15,000) Grant: (Military) Response Recovery: Transfer in:		\$ 74,988.49 \$ 222,938.88 \$ 1,655.79 \$ 2,200.00 \$ - \$ - \$ 2,193.84 \$ -	\$ 279,935.17 \$ 6,015.09 \$ 19,073.00 \$ 325.20 \$ 13,284.67 \$ 2,193.84 \$ -
		TOTAL	\$ 303,977.00	
WARRANTS PAID	\$ (72,493.52)			
BALANCE			\$ 231,483.48	
Percentage of Budget S	pent as of April 30, 2022: (4 months percentage)	32% 33%		
RESERVE ACCOUNT	- 690			
BEGINN	ING BALANCE		\$ 259,681.61	
DEPOSIT			\$ -	\$ 18,049.71
	GEMT		\$ 9,804.30	\$ 360,560.02
	delinquent taxes		\$ -	\$ -
	incident billing/reimb		\$ -	\$ -
TRANSFER	to GENERAL FUND		\$0.00	\$ -
TOTAL			\$ 269,485.91	
TAXES				
OUTSTANDING 2022 TO DELINQUENT TAXES TOTAL TAXES	AXES		\$ 304,211.78 \$ 11,670.19 \$ 315,881.97	

Pierce County Fire Protection District 14 Commissioners Meeting May 23, 2022 Station 74 at 6:30 pm

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