



Pierce County Fire Protection District No. 14
Commissioners Meeting
September 26, 2022 Station 74

In Attendance: Chief Kira Thirkield, Commissioner Peter Allison, and Commissioner John Campbell. Secretary Shandrow was present via remote access.

Commissioner Sandberg was excused.

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

The minutes of the September 12, 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. The Commissioners approved and signed the contract for James Dean.
- B. Policy Updates: The final review and signing of policy updates presented at the previous meeting were tabled until the meeting of October 10.

New Business:

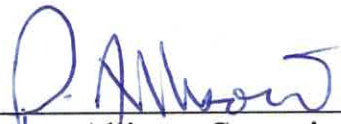
None

Good of the Order


- There was a structure fire on September 17 at Gay and Gratz Road. Firefighter Miller Gates took the Lead and did an excellent job. We received mutual aid from Browns Point and Tacoma Fire. A Tacoma Firefighter broke his leg on the incident due to a slip and fall. A Tacoma BC was dispatched and agreed with our crews that it was a slip and fall not related to the crews assignment or unsafe conditions.

With no further business to come before the Board, the meeting adjourned at 7:08 p.m.

Gerald Sandberg, Commissioner




Peter Allison, Commissioner



John Campbell, Commissioner

ATTEST:



Pat Shandrow, District Secretary



Finance Department
District Payment Transmittal

istrict Name: Fire District #14

PAYMENT LISTING

Trans Date	District Ref #	Payee Printed Name	Amount
9/26/22	532	Allison, Peter	\$118.21
9/26/22	533	Dean James	\$1,462.88
9/26/22	534	Devine, Amy	\$755.29
9/26/22	535	George Konlin	\$1,598.98
9/26/22	536	Grainger	\$95.59
9/26/22	538	P-Fleet	\$1,185.72
9/26/22	539	Pierce County Fire Protection Dist. 14	\$470.14
9/26/22	541	T-Mobile	\$82.64
9/26/22	542	Thirkield, Kira	\$3,164.06
9/26/22	543	Wa State Department of Retirement System	\$2,819.19
9/26/22	537	LN Curtis & Sons	\$3,828.48
9/26/22	540	Sandberg, Gerald	\$98.21
Payment Count: 12			Total Amount: <u>\$15,679.39</u>

Payment Count: 12
Payment Total: \$15,679.39

CERTIFICATION

I, the undersigned do hereby certify under penalty of perjury, that the materials have been furnished, the services rendered or labor performed as deccribed 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	_____ Date	<u>Pat Shandrow</u> _____ Authorized District Official Signature	<u>9/26/22</u> _____ Date
<u>P. Allison</u> _____ Authorized District Official Signature	<u>9-26-22</u> _____ Date	_____ Authorized District Official Signature	_____ Date
<u>John W Campbell</u> _____ Authorized District Official Signature	<u>9-26-22</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 Recieved on _____

Batch Verified by _____



Finance Department
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Peter Allison PA 9/26/22
Authorized District Official Signature Date

Rat Shandrow 9/26/22
Authorized District Official Signature Date

John Campbell J.C. 9/26/22
Authorized District Official Signature Date

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

GENERAL FUND - 686

		<u>Year-to-Date</u>
BALANCE FORWARD	\$ 129,300.53	
REVENUE		
Taxes:	\$ 5,630.43	\$ 350,928.87
EMS Transports:	\$ -	\$ 19,837.74
Suppression:	\$ -	\$ 27,547.62
Misc: (Tribe contract \$15,000)	\$ -	\$ 325.20
Grant: (Military)	\$ -	\$ 14,409.67
Response Recovery:	\$ -	\$ 2,193.84
Transfer in:	\$ 40,000.00	\$ 40,000.00
TOTAL	\$ 174,930.96	

WARRANTS PAID \$ (56,614.52)

BALANCE \$ 118,316.44

Percentage of Budget Spent as of August 30, 2022: 68%
(8 months percentage) 67%

RESERVE ACCOUNT - 690

BEGINNING BALANCE	\$ 342,697.27	
DEPOSIT(S): wildland	\$ -	\$ 18,049.71
GEMT	\$ -	\$ 433,771.38
delinquent taxes	\$ -	\$ -
incident billing/reimb	\$ -	\$ -
TRANSFER to GENERAL FUND	(\$40,000.00)	\$ (40,000.00)
TOTAL	<u><u>\$ 302,697.27</u></u>	

TAXES

OUTSTANDING 2022 TAXES	\$ 234,160.94
DELINQUENT TAXES	<u>\$ 10,127.30</u>
TOTAL TAXES	<u><u>\$ 244,288.24</u></u>



Pierce County Fire Protection District 14
Commissioners Meeting
September 26, 2022 Station 74 at 6:30 pm

1. Pledge of Allegiance
2. Read & Approve Minutes: September 11, 2022 meeting.
3. Citizen Comments
4. Voucher Approval
5. Financial Report
6. Old Business:
 - A. Staffing – Employee Contract James Dean
 - B. Policy Updates – Tabled until next meeting
7. New Business:
 - A. None
8. Good of the Order
9. Adjournment