

Pierce County Fire Protection District No. 14

Commissioners Meeting

December 12, 2022 Station74

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

**Guests:** Bill Sheaver

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

The minutes of the November 28, 2022 Regular Board Meeting were approved as presented.

**Citizen Comments:** None

**Vouchers:** Voucher list was reviewed, approved and attached.

**Chief’s Report**: The Chief’s Report was presented, reviewed and attached.

**Financial Report:** The Financial Report was presented, reviewed and attached.

**Old Business:**

1. Contracts: Personnel.

Chief Thirlield’s contact was again reviewed. A motion was made to approve the Chief’s contract with approved updated changes and was unanimously approved.

Addendum No. 1 for Lt. Konlin (KP) George contract and FF James Dean contract were again reviewed. A motion was made to approve Addendum No. 1 for both contracts and motion was unanimously approved.

1. Commissioner Vacancy - Citizen, Bill Sheaver attended the meeting tonight. He has possible interest in becoming a commissioner to fill the vacancy created by the retirement of Commissioner Campbell.

Chief Thirkield also sent out a newsletter to the residents of District 14 as discussed in the November 28th Commissioner meeting.

**New Business:**

1. Resolution 2022-386 - A resolution adopting the regular meeting schedule for 2023 Commissioner Meetings was presented to the Commissioners for review. A motion was made and Resolution 2022-386 was unanimously approved.
2. Resolution 2022-387 – A resolution of the Board of Fire Commissioners for PCFD14 establishing Fees, Charges and Fines was presented to the Commissioners for review. After review a motion was made to approve and Resolution 2022-387 was unanimously approved.

**Good of the Order**

* Holiday Christmas Potluck is planned for December 20 beginning at 6:30 pm

* The annual Santa Run will be Wednesday, December 14, on the East side of the district from 5:00 to 7:30 and on the West side Thursday, December 15. Donations of non-perishable food items and monetary donations will be accepted for delivery to a local food bank.

With no further business to come before the Board, the meeting adjourned at

 8:15 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Gerald Sandberg, Commissioner

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Peter Allison, Commissioner ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 ( Vacant ) Pat Shandrow, District Secretary