



Pierce County Fire Protection District No. 14
Commissioners Meeting
June 12, 2023 Station 74

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

Guests: None

Commissioner Allison opened the meeting at 6:30 p.m.

The minutes of the May 22, 2023 Regular Board Meeting were approved as presented.

Citizen Comments: None

A motion was made and seconded to recess into a 15-minute Executive Session under RCW 42.30.110 (F).

Executive Session began at 6:42 pm

Executive Session ended at 6:56pm

The regular meeting reconvened at 6:57 pm.

Following the Executive Session Commissioner Allison reported PCFD 14 and Konlin George have mutually agreed to separate employment with District 14 effective June 7, 2023.

Vouchers: Voucher list was reviewed, approved and attached.

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

Old Business:

- A. Fire Service Contract: The annual Fire Protection Service Contract with Pierce County was reviewed and approved unanimously by the Commissioners.

New Business:

A: Staffing – PCFD14 is posting a Job Announce for the position of Lieutenant. The announcement has a position summary and necessary requirements for applying for this position. Application due date is June 21, 2023 at 1700 hours.

Good of the Order

- Graduation for seven new firefighters was held Saturday, June 10 in Buckley.
- The command vehicles will have assigned parking positions in the future. This will provide access to power for charging equipment. A number of our vehicles are in need of different types of maintenance, battery, AC, engine check light, fuses, etc.
- The Drainage district has requested to hold their meeting at PCFD14 on June 29, 2023 at 6:00 or 7:00.
- Re-life school has asked if they can put a bee box on the fire department property. No decision was made due to the fact that we don't have a good location to place the box due to limited size of property.

With no further business to come before the Board, the meeting adjourned at 8:00 pm.

Peter Allison, Commissioner

William Shearer, Commissioner

Gerald Sandberg, Commissioner

ATTEST:

Pat Shandrow, District Secretary



Pierce County Fire Protection District 14
Commissioners Meeting
June 26, 2023 Station 74 at 6:30 pm

1. Pledge of Allegiance
2. Read & Approve Minutes: June 12, 2023 meeting.
3. Citizen Comments
4. Voucher Approval
5. Financial Report
6. Old Business:
 - A. Staffing
 - B. New Fire Engine Update
7. New Business:
 - A. None
8. Good of the Order
9. Adjournment

RIVERSIDE FIRE RESCUE

State of Washington
Board for Volunteer Fire Fighters and Reserve Officers Meeting
March 27, 2023

In Attendance: Chief Kira Thirkield, Commissioner Peter Allision, and Secretary Pat Shandrow. via remote

Guests: Jerry Sandberg, Bill Shearer

The Board for Volunteer Firefighters Meeting convened at 6:45 p.m.

The minutes of the February 27, 2022 Board for Volunteer Firefighters meeting were read and approved as presented.

Old Business:

A. None

New Business:

A. New Member Approval – The Board reviewed, moved and approved adding 3 new members and retro-reinstating 1 member to the roster of Volunteer Firefighters. (List attached)

Good of the Order:

None

With no further business to come before the Board, the meeting adjourned at 6:54 p.m.

Kira Thirkield, Chief

William Cridge, Firefighter Rep.

ATTEST:

Pat Shandrow, District Secretary

Peter Allison, Commissioner

RIVERSIDE **FIRE RESCUE**

State of Washington
Board of Volunteer Fire Fighters and Reserve Officers Meeting

June 26, 2023 Station 74

1. Read & Approve Minutes: March 27, 2022 meeting.
2. Old Business:
 - A. None
3. New Business:
 - A. New member approval
 - B. Invoice Approval
4. Good of the Order:
5. Adjournment