

Pierce County Fire Protection District No. 14

Commissioners Meeting

August 28, 2023 Station74

**In Attendance:** Chief Kira Thirkield, Commissioner Peter Allison, Commissioner William Shearer, Commissioner Gerald Sandberg, (via remote access) and Secretary Shandrow.

**Guests**: None

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

The minutes of the August 15, 2023 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:**

1. New Fire Engine: The new Engine has been ordered. We were in time to get the motor we want. It will take 2 ½ to 3 years for the build.
2. Contract Update. The updated Chief contract needs one minor change before approval.

**New Business:**

**A:** Resolution 2023-391 Update Budget. A resolution of the Board of Commissioners of Pierce County Fire District No. 10, amending the 2023 budget and superseding Resolution 2022-385, operating budget was presented to the Commissioners for review. A motion was made to approve Resolution 2023-391. Motion passed unanimously.

**B:** Resolution 2023-392 – A resolution of the Board of Commissioners for Pierce County Fire District No.14, authorizing and directing that a certain account or accounts for cost recovery fees and charges shall be written off as uncollectable was presented to the Commissioners for review. After review a motion was made to approve Resolution 2023-392. Motion passed unanimously.

**Good of the Order**

* Chief Thirkield reported the new Fire Academy is going very well. Recruits have been shown their bunker gear and SCBAs and are getting acquainted with their equipment.
* Greg and Cindy Helle who operate a non-profit stopped by the station to donate twenty $50.00 gift cards to grocery stores. The cards were given to the Riverside Firefighter Association for the firefighters.

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

7:25 pm.

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Peter Allison, Commissioner

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William Shearer, Commissioner ATTEST:

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Gerald Sandberg, Commissioner Pat Shandrow, District Secretary