



Pierce County Fire Protection District No. 14
Commissioners Meeting
April 22, 2024 Station74

In Attendance: Chief Kira Thirkield, Commissioner Bill Shearer, Commissioner Jerry Sandberg, Commissioner Peter Allison, FF Veranika Artsukevich, and Secretary Pat Shandrow.

Commissioner Shearer opened the meeting with the flag salute at 6:30 p.m.

The minutes of the April 8, 2024 Regular Board Meeting were approved as presented.

Vouchers: Voucher list was reviewed, approved and attached.

Financial Report: The Financial Report for March was presented to the Commissioners for review and attached.

Old Business:

- A. Strategic Planning: Mission Statement.** Suggestions were presented by Bill and Jerry for a revised mission Statement. Pete will submit his by email. They will be reviewed again at the next meeting.
- B. Chief – Annual review –** Chief Thirkield received her annual review from the Commissioners. Of particular note was her grasp and knowledge of policies laws and regulations. The ability to maintain readiness of the department over all, including equipment management and maintenance. Her leadership skills and ability to provide hands on training herself and through staff with the abilities to have an inhouse Fire Academy with other Pierce County fire districts participating. She also has the desire to increase her knowledge by participating in upcoming Officer training and seminars. The closing comment on review was “EXCELLENT JOB, KIRA”.

New Business: None

Citizen Comments: None scheduled

Good of the Order

- There was an incident between the engine door and station door. Repairs are being made and invoice totals will be submitted to our insurance company.
- All three Commissioners attended a seminar on April 20th at South Sound 911 “Roles of Fire Commissioners and Fire Chief’s” presented by Firehouse Lawyer, Eric Quinn.

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

William Shearer, Commissioner

Gerald Sandberg, Commissioner

Peter Allision, Commissioner

ATTEST:

Pat Shandrow, District Secretary