

## Pierce County Fire Protection District No. 14 Commissioners Meeting April 8, 2024 Station74

**In Attendance:** Chief Kira Thirkield, Commissioner Jerry Sandberg, Commissioner Peter Allison FF Brysen Boyles and Secretary Pat Shandrow. Commissioner Bill Shearer was excused.

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

The minutes of the March 25, 2024 Regular Board Meeting were approved as presented.

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

**Chief's Report:** The Chief's report for February was presented to the Commissioners for review and attached.

## **Old Business:**

- **A.** Strategic Planning: Tabled until April 22, 2024 meeting.
- **B.** Chief Annual review Commissioners are scheduled to provide their reviews at the April 22, 2024 meeting.

**New Business:** None

Citizen Comments: None scheduled

## Good of the Order

• Chief Thirkield reported on our need for new and updated equipment. The spreader and cutters we have been using are difficult to use and are not as efficient as they should be. Chief was able to purchase Demo battery operated spreader and cutters from Hurst Tools for \$15,000 instead of a price of \$30,000

had we ordered them new. She then gave a demonstration of how well these tools work.

- Chief reported that mutual aid response and our relationship with Central Pierce is going well.
- HVAC system at the station is delayed for two weeks due to vacations at Sunworks.
- Office re-organization is a work in progress. Chief also wants a new operations board on the wall.

With no further business to come before the Board, the meeting adjourned at 7:31 pm.

William Shearer, Commissioner	
Gerald Sandberg, Commissioner	ATTEST:
Peter Allision, Commissioner	Pat Shandrow, District Secretary