



Pierce County Fire Protection District No. 14
Commissioners Meeting
August 26, 2024, Station 74

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

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

The minutes of the August 12, 2024 Regular Board Meeting were approved as presented.

Vouchers: Voucher list was reviewed, approved and attached.

Financial Report: The Financial Report for July was tabled until the next meeting.

Old Business:

A. None.

New Business:

A. None.

Citizen Comments: None scheduled.

Good of the Order

- The new computer program which now includes payroll and IRS payroll taxes information was implemented for the vouchers being approved at today's meeting

- Repairs had to be made to our boat and trailer. The pee hole was plugged and there was a problem with the bearing on the wheel of the trailer.
- We had an injury to one of our recruits who was sprayed in the eye with a blast from a water hose during academy. All policies and procedures were followed.
- Chief Thirkield will be meeting again with Central Pierce to find out where we are on the new interlocal agreement.
- We need to find a new company to service and repair our equipment. Puget Sound Fire Garage wants to limit their size and will no longer have room for us. Chief Thirkield plans to bring this up with Central Pierce to find out if they may have room in their garage. However, they are in the process merging with Orting, Graham and South Pierce fire departments.
- Chief Thirkield attended a class last Thursday and Friday with the National Fire Academy on Policies and Procedures. Health and Safety Program Management.

With no further business to come before the Board, the meeting adjourned at 7:15 pm.

William Shearer, Commissioner

Gerald Sandberg, Commissioner

Peter Allision, Commissioner

ATTEST:

Pat Shandrow, District Secretary