



Pierce County Fire Protection District No. 14
Commissioners Meeting
December 11, 2023 Station 74

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

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

The minutes of the November 27, 2023 Regular Board Meeting were approved as read.

Citizen Comments: None

Vouchers: Voucher list was reviewed, approved and attached.

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

Old Business:

- A. Resolution 2023-400 - A Resolution approving the proposed 2024 Commissioners Meeting Schedule was presented to the Commissioners for review. After review a motion was made and Resolution 2023-400 was unanimously approved.

New Business:

- A. None

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- Location for the graduation ceremonies for the current Recruit Academy, which will be held on Friday, January 12, has still not yet been determined. The time is expected to be between 5:00 and 7:00 but will be confirmed.

- The annual Holiday Potluck will be held at the station on Tuesday, December 19, beginning at 6:30 pm.
- Commissioner Shearer will assume the position of Chair Commissioner at the January 8, 2024 meeting.

With no further business to come before the Board, the meeting adjourned at 7:09 pm.

Peter Allison, Commissioner

William Shearer, Commissioner

Gerald Sandberg, Commissioner

ATTEST:

Pat Shandrow, District Secretary