



Pierce County Fire Protection District No. 14
Commissioners Meeting
February 12, 2024 Station74

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

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

Guests: None

The minutes of the January 22, 2024 Regular Board Meeting were approved as corrected.

The minutes of the February 7, 2024 Special Strategic Planning Meeting were approved as presented.

Citizen Comments: None

Vouchers: Voucher list was reviewed, approved and attached.

Chief's Report: The Chief's report for January was presented to the Commissioners and reviewed.

Old Business:

- A. Strategic Planning: A special meeting was held on Wednesday, February 7, 2024, for this purpose. Nothing new to report.

New Business:

- A. An addendum of the present DNR Contract was approved by the Commissioners to extend this contract.

Good of the Order

- We have been reviewing and listening to the feedback from the surveys returned. We have been making small changes and adding tasks and doing house cleaning throughout the station.
- Chief Thirkield has finished Fire Instructor1 class and will start FF2 class on Thursday which will last three weeks with testing scheduled for March 10.

With no further business to come before the Board, the meeting adjourned at 7:25 pm.

William Shearer, Commissioner

Gerald Sandberg, Commissioner

Peter Allision, Commissioner

ATTEST:

Pat Shandrow, District Secretary