



Pierce County Fire Protection District No. 14
Commissioners Meeting
February 26, 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 February 12, 2024 Regular Board Meeting were approved as presented to the Commissioners.

Citizen Comments: None

Vouchers: Voucher list was reviewed, approved and attached.

Financial Report: The Financial report for January was presented to the Commissioners for reviewed.

Old Business:

- A. Strategic Planning: Our Mission and Vision Statement was discussed. The Commissioners feel that what they state is fine but want to explore changing the wording to be more explicit.

New Business: None

Good of the Order

- It is time for the Chief's annual review. Annual review format information was given to the Commissioners for their use.

- The Riverside Firefighters Association is planning their annual awards banquet. It will be held on March 16 from 6:30 to 9:00 pm at Round 1 Bowling and Amusement. 3500 S. Meridian Suite 900, Puyallup WA if the facility is available.
- Commissioner Shearer will not be available for the April 8 Commissioner's meeting.

With no further business to come before the Board, the meeting adjourned at 7:06 pm.

William Shearer, Commissioner

Gerald Sandberg, Commissioner

Peter Allision, Commissioner

ATTEST:

Pat Shandrow, District Secretary