



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

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

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

The minutes of the December 21, 2023 Regular Board Meeting were approved as corrected.

Citizen Comments: None

Vouchers: Voucher list was reviewed, approved and attached.

Chief's Report: The Chief's report was presented to the Commissioners, reviewed and attached.

Financial Reports: The Financial Reports for November and December 2023 were presented to the Commissioners for review.

Old Business:

A. None.

New Business:

A. The BRIC Grant, Local Commitment Letter, was presented to the Commissioners for review and approval Copy Attached.

Good of the Order

- The graduation ceremonies for the current Recruit Academy, will be held on Friday, January 12, 2024, 5:00 pm – 7:30 pm. The recognition of graduates of Riverside, Browns Point, South Pierce, Buckley and Ruston Fire Departments will start promptly at 5:15. The guest Speaker will be Wayne Garden. Location: Meridian Habitat Park & Community Center, 14422 Meridian E. Puyallup WA 98375
- Chief Thirkiel reminded the Commissioners of our need to focus on upcoming goals and strategic planning for the new year. She would like to start with a review of our Mission and Vision Statement. The first step would be to collect those of others fire departments to compare to ours. She would like to schedule a special meeting to get this started. The scheduling was tabled until the next meeting when all Commissioners will be present.
- Commissioner Shearer assumed the position of Chair Commissioner at tonight's meeting.

With no further business to come before the Board, the meeting adjourned at 7:30 pm.

William Shearer, Commissioner

Gerald Sandberg, Commissioner

Peter Allision, Commissioner

ATTEST:

Pat Shandrow, District Secretary