



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

In Attendance: Chief Kira Thirkield, Commissioner Bill Shearer, Commissioner Jerry Sandberg, FF Joseph Evans, EMT Ethan Scothorn and Secretary Pat Shandrow. Commissioner Peter Allison was excused.

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

The minutes of the June 24, 2024 Regular Board Meeting were approved as presented.

Vouchers: Voucher list was reviewed, approved and attached.

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

Old Business:

- A. Strategic Planning: Mission Statement. No updated information, at this time, for the Mission and Vision statements. This will be revisited in the coming months.

New Business: None

Citizen Comments: None scheduled

Good of the Order

- Fourth of July went well. We were well staffed.
- Mutual aid was provided with our tender for a brush fire with Central Pierce on the fourth of July.

- Assistant Chief Ron Kent of Central Pierce and Chief Thirkield have been discussing the our current Interlocal Agreement. IT is the general consensus that we should get rid of the one in place and fall back onto the County-wide one. We will be contacting legal counsel to ensure this is done properly. Both current contracts will be given to the commissioners for a refresher and review at the next meeting. We are looking into sharing resources and updating run cards. This will be a several month process but is going very well.
- The state grant for the station did not go through. State submitted on our behalf. Project was not denied but something was not correct.
- Chief will attend Pierce County Fire Chief and Police meeting on July 18 at Farm 12.

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