



Pierce County Fire Protection District No. 14
Commissioners Meeting
June 24, 2024 Station74

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

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

The minutes of the June 10, 2024 Regular Board Meeting were approved as presented.

Vouchers: Voucher list was reviewed, approved and attached.

Chief's Report: The Chief's Report for May was presented, review and attached.

Financial Report: The Financial Report for May was presented to the Commissioners for review 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

- Puyallup Tribe has requested our presence on standby at their Fireworks stand at 72nd for two events. The first was last weekend and one

upcoming event on July 1, 8 pm to midnight. In the future they will be having a youth canoe journey and their annual Pow Wow over Labor Day weekend.

- This weekend we will be holding a two-day, 20-hour orientation for our upcoming new members.
- Engine 749 passed its pump test and maintenance is complete.
- There is no update information on our new engine that is on order.
- Commissioner Allison will not be in attendance at the July 8 Commissioner Meeting

With no further business to come before the Board, the meeting adjourned at 7:17 pm.

William Shearer, Commissioner

Gerald Sandberg, Commissioner

Peter Allison, Commissioner

ATTEST:

Pat Shandrow, District Secretary