



Pierce County Fire Protection District No. 14
Commissioners Meeting
March 11 2024 Station74

In Attendance: Chief Kira Thirkield, Commissioner Bill Shearer, Commissioner Jerry Sandberg, Commissioner Peter Allison, FF Michael Downey 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 26, 2024 Regular Board Meeting were approved as presented.

Citizen Comments: None

Vouchers: Voucher list was reviewed, approved and attached.

Chief's Report: The Chief's report for February was presented to the Commissioners for review and attached.

Old Business:

- A. Strategic Planning: Our Mission and Vision Statement was again discussed. Chief Thirkield will forward an e-mail received from Commissioner Shearer to Commissioners Sandberg and Allison. It has some suggestions on updated wording for their review.

New Business: None

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- Referring Chief's annual review, Chief Thirkield will bring her self-evaluation worksheet she is preparing to the next meeting. The Commissioners have

already received review format information for their use at the February 26 meeting.

- The Riverside Firefighters Association annual awards banquet will be held on March 16 from 6:30 to 9:00 pm. The location has been changed to the Daffodil Bowl, 1624 East Main Avenue Puyallup WA 98372. Buckley Fire Department will cover Station 74 during the banquet.
- The Tender is back in service after five months. The age of the Tender contributed to the length of time out of service. Many failed parts were obsolete and had to be rebuilt. The pump test was done after the new year and will not need to be done again until 2025. Eight new rear tires were also installed.
- The heater on the far side of Station needs replacement. Ductwork also needs to be updated.
- One of our firefighters sustained a knee injury while participating at the fire academy.

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