



Pierce County Fire Protection District No. 14
Commissioners Meeting
September 23, 2024, Station 74

In Attendance: Chief Kira Thirkield, Commissioner William 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.

The minutes of the September 9, 2024 Regular Board Meeting were approved as presented.

Vouchers: Voucher list was reviewed, approved and attached.

Financial Report: The Financial Reports for July and August were reviewed at the September 9 meeting

Old Business:

A. None.

New Business:

- A. Administrative Policy 2.1.5.3 Volunteer Firefighter Reimbursement. Final draft was presented to the Commissioners for review.
- B. Resolution 2024-401 – A resolution of the board of Commissioners for Pierce County Fire District No.14 defining the role of volunteer firefighters will be submitted to the Commissioners at the next meeting.
- C. Hazard Mitigation Plan – Nothing new to report.

Citizen Comments: None scheduled.

Good of the Order

- Pierce County Will be holding an “Attend-in-Person” Open House Thursday, September 26, 2024 between 3:00 and 6:00 pm at Riverside Fire & Rescue. The Pierce County Riverside Strategy Plan details Pierce Count PPW projects advancing in the Clear Creek Basin. Speak with Pierce County staff and partners, and connect with the work happening in the community.

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