



Pierce County Fire Protection District No. 14
Commissioners Meeting
September 9, 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 August 26, 2024 Regular Board Meeting were approved as corrected.

Vouchers: Voucher list was reviewed, approved and attached.

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

Financial Report: The Financial Reports for July and August were reviewed and attached.

Old Business:

A. None.

New Business:

A. Administrative Policy 2.1.5.3 Volunteer Firefighter Reimbursement 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 was presented to the Commissioners for review

- C. Hazard Mitigation Plan – Chief Thirkield advised the Commissioners we are starting to review, identify and update risks to the community of earthquake, mud slides, lahar, terrorism etc. This is done every five years working with FEMA and will be completed by July 2025.

Citizen Comments: None scheduled.

Good of the Order

- We will be receiving an additional \$25,000 through GEMT.

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