

Pierce County Fire Protection District No. 14 Commissioners Meeting April 26, 2021

In Attendance: Chief Kira Thirkield, Commissioner John Campbell, Commissioner Jerry Sandberg, Commissioner Peter Allison and Secretary Pat Shandrow.

Meeting was held online with Microsoft Teams web application.

Commissioner Campbell opened the meeting with the pledge of allegiance at 6:30 p.m.

The minutes of the April 12, 2021 Regular Board Meeting were approved as presented.

Citizen Comments: None.

Vouchers: Voucher list was reviewed, approved and attached.

Financial Report: The Financial Report was presented reviewed and attached.

Old Business:

A. COVID-19: Case numbers continue to increase as Pierce County remains in Phase 2 of Governor Inslee's Safe Start reopening plan.

New Business: None

Good of the Order:

Regarding the incident involving Engine 74, our insurance company has
paid for the repairs to engine 74 and will continue to seek reimbursement
from the other driver's insurance. The police report was obtained and
found to have multiple errors about what occurred leading to our Engine

showing at fault. Chief Dubay is following up with Tacoma Police to try and have the report amended.

- The Honda generator on our air trailer broke and was sent to Jennings for repair. The parts are delayed due to Covid which will leave the air trailer out of service for 2-4 weeks.
- We have purchased a new lawn mower for the fire station.

With no further business to come before the Board, the meeting adjourned at 7:12 p.m.

John Campbell, Commissioner

Gerald Sandberg, Commissioner

Peter Allison, Commissioner

ATTEST:

Pat Shandrow, District Secretary