

RIVERSIDE FIRE RESCUE

Pierce County Fire Protection District No. 14
Commissioners Meeting
August 23, 2021 Station 74

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

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

The minutes of the August 9, 2021 Regular Board Meeting were approved as presented.

Citizen Comments: None.

The Regular Board Meeting recessed for a Board for Volunteer Firefighters meeting at 6:40 pm.

Regular meeting reconvened at 6:45 pm.

Vouchers: Voucher list was reviewed, approved and attached.

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

Old Business:

- A. COVID-19: Mask mandates have been re-instated in the state of Washington. Positivity rate has increased to 17 percent in Pierce County.
- B. Resolution 2021-372 – Budget - After further review of the budget a resolution of the Board of Fire Commissioners, amending the 2021 budget

and superseding Resolution 2020-366, 2021 Operating Budget, was presented to the board for review. After review a motion was made to approve the Amended Budget Resolution 2021-372 and was approved unanimously.

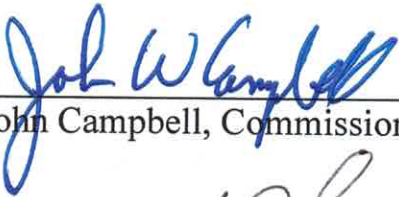
New Business:

- A. Resolution 2021-373 – A resolution of the Board of Commissioners directing that a certain account or accounts for cost recovery fees and charges shall be written off as uncollectable was presented to the commissioners. After review a motion was made and passed unanimously to approve Resolution 2021-373. Copy attached.
- B. Resolution 2021-374 – A resolution of the Board of Commissioners appointing a Department Health & Safety Officer and Infection (exposure) Control Officer. After review and consideration the Board made a motion to appoint Kira Thirkield as Health & Safety Officer and Douglas Thor as Infection (exposure) Control Officer. The motion passed unanimously.

Good of the Order:

- Gratzner Road traffic hazard was again discussed. Message has been left with the resident, by Pierce County Roads, to not place their disposal container on traffic area of roadway.
- Commissioner Allison meet with electrician in reference to the electrical requirements for the decon remodel project. Commissioner Allison reported, all is good to go.
- Concrete resurfacing project. We are still waiting on contractor availability for scheduling.
- Michael Cramer has been in Eastern Washington and Cedar Creek fire with the Brush truck.
- Research is continuing on the possible removal of the cell tower.
- With our Hazard Mitigation Plan complete we are now eligible for grants.
- Commissioner Campbell questioned private ambulance status. There is no change at this time AMR if still our primary. Former volunteer, Aaron Karejwa, is the rep for AMR. A few calls go to Falck.

With no further business to come before the Board, the meeting adjourned at 7:48 p.m.



John Campbell, Commissioner




Gerald Sandberg, Commissioner



Peter Allison, Commissioner

ATTEST:



Pat Shandrow, District Secretary