

Pierce County Fire Protection District No. 14
Commissioners Meeting
December 13, 2021 Station74

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 November 22, 2021 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 was presented reviewed and attached.

## **Old Business:**

A. COVID-19: Mask mandates remain in effect in the state of Washington. We have no cases within our department at this time.

## New Business:

A. Resolution 2021-379 – Resolution 2021-379 - A resolution of the Board of Commissioners of Pierce County Fire District No. 14 adopting the regular meeting schedule for 2022 was presented to the commissioners for review. After review Resolution 2021-379 was unanimously approved.

## Good of the Order

• Reminder - Holiday potluck will be on December 14, at 6:30 pm.