

Pierce County Fire Protection District No. 14 Commissioners Meeting June 14, 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 May 24, 2021 Regular Board Meeting were approved as presented.

Citizen Comments: None.

The Regular Board Meeting recessed for a Board for Volunteer Firefighters meeting at 6:33 pm.

Regular meeting reconvened at 6:40 pm.

Vouchers: Voucher list was reviewed, approved and attached.

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

A motion was made, seconded and approved to recess into a 10-minute Executive Session under RCW 42.30.110 (1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Executive Session began at 7:08 p.m.

Executive Session ended at 7:19

The Regular Meeting reconvened at 7:19pm

Following the Executive Session Commissioner Campbell stated there is no action to follow at this time.

## **Old Business:**

A. COVID-19: We continue to see fewer new cases. All Counties are currently in phase three. Full opening of the state, at this time per Governor Inslee, is scheduled for June 30.

**New Business: None** 

## Good of the Order:

- Graduation for the recruits is scheduled for Saturday, July 17<sup>th</sup>, 10:00 am at Cheney Stadium.
- Our rescue boat is out for annual inspection and maintenance.

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