

RIVERSIDE FIRE RESCUE

Pierce County Fire Protection District No. 14
Commissioners Meeting May 10, 2021

In Attendance: Chief Kira Thirkiel, 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 26, 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: We are seeing fewer new cases. The curve seems to be continuing downward. However we are still in phase 2.

New Business:

- A. Resolution 2021-371 - A Resolution of the board of Commissioners for Pierce County Fire District 14 authorizing and directing that certain accounts or accounts for cost recover fees and charges shall be written off as uncollectable. The resolution was reviewed by the Commissioners and a motion was made and passed unanimously to approve Resolution 2021-371

B. Pierce County Contract Renewal: the Commissioners reviewed the contract for Fire Protection Services between PCFD 14 and Pierce County owned properties within our district. After review a motion was made to approve said contract and was unanimously approved.

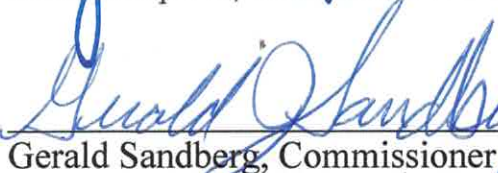
Good of the Order:

- To promote team building there was a BBQ at the station on Saturday, May 8.
- Commissioner Allison adjusted the pressure valve on the air compressor. He stated it is running at 110 lbs and appears to be working properly.
- Captain Dubay is in contact with the Tacoma Police Department and is waiting for paperwork to be received from the officer who arrived on scene at the accident involving our engine which was reported last month.
- Chief Thirkield is waiting for a reply from the Puyallup Tribe as to what type of camera equipment they have on their vehicles.
- Commissioner Sandberg commented that upon viewing the new command vehicle it looks very sharp.


With no further business to come before the Board, the meeting adjourned at 7:06 p.m.



John Campbell, Commissioner



Gerald Sandberg, Commissioner



Peter Allison, Commissioner

ATTEST:



Pat Shandrow, District Secretary