

Pierce County Fire Protection District No. 14 Commissioners Meeting November 8, 2021 Station74

In Attendance: Chief Kira Thirkield, Commissioner John Campbell, Commissioner Jerry Sandberg, Commissioner, Peter Allison

Secretary Shandrow was present by remote access.

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

The minutes of the October 25, 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 one in the department out with covid-19 at this time.

New Business:

A. Employee Contract: The Employee Contract for Doug Thor was presented to the Commissioners for review.

B. Budget Draft

A draft of the Proposed Budget for 2022 was presented to the Commissioners for review.

Resolution 2021-376 – A resolution of the Board of Fire Commissioners for Pierce County Fire Protection District No.14 authorizing an increase in the regular property tax to be collected in the 2022 tax year was presented to the Commissioners for review.

Resolution 2021-377 – A resolution of the Board of Fire Commissioners for Pierce County Fire Protection District No. 14 authorizing an increase in the EMS property tax to be collected in the 2022 tax year was presented to the commissioners for review.

Resolution 2021-378 – A resolution of the Board of Commissioners for Pierce County Fire Protection District No. 14 approving the 2022 budget was presented to the Commissioners for first review of the 2022 operating budget.

Good of the Order

- Concrete resurfacing project is complete except for the cut through to allow for expansion.
- A new vent fan for kitchen is being installed.
- The Department plans to do the Santa Run again this year.

With no further business to come before the Board, the meeting adjourned at 7:10 p.m.

John Campbell, Commissioner

Gerald Sandberg, Commissioner

Peter Allison, Commissioner

ATTEST:

Pat Shandrow, District Secretary