

RIVERSIDE FIRE RESCUE

Pierce County Fire Protection District No. 14
Commissioners Meeting
October 11, 2021 Station74

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

Commissioner Campbell was excused.

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

The minutes of the September 27, 2021 Regular Board Meeting were approved as presented.

Citizen Comments: None.

Vouchers: Voucher list was reviewed, approved and attached.

- A \$6000 payment has been made on the Decon remodel project to the contractor from our accounts receivable account. This was done due to the extended amount of time it takes to request and receive checks through Pierce County.

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

A motion was made, seconded and approved to recess into a 15-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 6:56 p.m.
Executive Session ended at 7:12 pm

The Regular Meeting reconvened at 7:13 pm

Following the Executive Session Commissioner Sandberg stated any business to follow the executive session would continue in the regular agenda.

Chief Thirkield would like to test and prepare an eligibility list of personnel who would qualify for the position of Lieutenant. This list would be comprised of current personnel and others eligible outside the department. This list would facilitate in the hiring for any future openings in PCFD14 as they occur.

Old Business:

- A. COVID-19: Mask mandates remain in effect the state of Washington. We do not have anyone in the department out with covid-19 at this time.

New Business:

- A. **RESOLUTION NO. 2021-375** – RESOLUTION OF THE BOARD OF COMMISSIONERS OF PIERCE COUNTY FIRE DISTRICT NO. 14 THE SUBJECTS OF ESTABLISHING A SMALL PUBLIC WORKS ROSTER PROCESS TO AWARD PUBLIC WORKS CONTRACTS, A CONSULTING SERVICES ROSTER, FOR ARCHITECTIURAL, ENGINEERING, AND OTHER PROFESSIONAL SERVICES, AND A VENDOR ROSTER FOR GOODS AND SERVICES NOT RELATED TO PUBLIC WORKS CONTRACTS.

Resolution No. 2021-375 was presented to the board for review.

After review a motion was made, and seconded to approve Resolution 2021-375.

Good of the Order: follow-up


The first three items that were mentioned in **Good of the Order** at the September 27 meeting were addressed in a follow-up email on September from Chief Thirkield and is attached.

- Question of possible power issue of Expedition
- Concrete resurfacing project. We are still waiting on contractor availability for scheduling.
- Decon remodel project has begun.

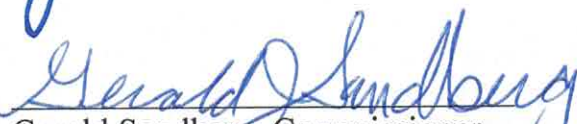
Good of the Order 10-11-21.

- Concrete resurfacing project is nearly complete. Commissioner Sandberg stated he appreciates the efforts of Chief Thirkield on this project towards getting it finished.
- Venting fan for kitchen needs to be addressed.
- Windows for back office were discussed.


With no further business to come before the Board, the meeting adjourned at 7:38 p.m.



John Campbell, Commissioner



Gerald Sandberg, Commissioner



Peter Allison, Commissioner

ATTEST:



Pat Shandrow, District Secretary