

Pierce County Fire Protection District No. 14

Commissioners Meeting

December 19, 2024, Station74

**In Attendance:** Chief Kira Thirkield, Commissioner William Shearer, Commissioner Jerry Sandberg, Commissioner Peter Allison, FF Truman Young and Secretary Pat Shandrow.

Commissioner Shearer opened the meeting with the flag salute at 6:38 p.m.

The minutes of the December 9, 2024 Regular Board Meeting were approved as presented.

**Vouchers:** Voucher list was reviewed, approved and attached.

**Financial Report:** The Financial Report for November had been presented previously at the December 9 Commissioner Meeting.

**Old Business:**

1. None

**New Business:**

1. Updates for Policy 4.3.1, Operations Emergency Medical Services Level of Service, Policy 4.3.2, Operations Emergency Medical Services Scope of Practice and Policy 4.3.6 Operations Emergency Medical Services Patient Care Report Documentation were distributed to the Commissioners for review
2. A motion was made and seconded to recess into a 15 minute Executive Session under RCW 42.30.110 (f). Executive Session began at 7:00 pm.

Executive Session ended at 7:18 pm

The Regular Meeting reconvened at 7:19 pm.

Commissioner Shearer stated there was no business to report following the Executive Session.

**Citizen Comments:** None scheduled.

**Good of the Order**

* Academy Graduation will be at White River High School in their auditorium on December 20 at 6:30 pm
* The Christmas potluck held on December 17 was well attended and there was an abundance of food.
* The annual Santa Run on December 17, 18 and 19 went well and was enjoyed by all.

With no further business to come before the Board, the meeting adjourned at

7:25 pm.

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William Shearer, Commissioner

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Gerald Sandberg, Commissioner ATTEST:

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Peter Allision, Commissioner Pat Shandrow, District Secretary