

Pierce County Fire Protection District No. 14

Commissioners Meeting

January 13, 2025, Station74

**In Attendance:** Chief Kira Thirkield, Commissioner William Shearer, Commissioner Jerry Sandberg, Commissioner Peter Allison, FF Eric Villagomez,

FF John Carroll, FF Max Bean, FF Evan LaJoie and Secretary Pat Shandrow.

Commissioner Shearer opened the meeting with the flag salute at 6:30 p.m.

The minutes of the December 19, 2024 Regular Board Meeting were approved as presented.

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

**Chief’s Report:** The Chief’s Report was presented, reviewed and attached.

**Old Business:**

1. Policy 4.3.1, Operations Emergency Medical Services Level of Service was reviewed and unanimously approved by the Commissioner

Policy 4.3.2, Operations Emergency Medical Services Scope of Practice was reviewed and unanimously approved by the Commissioners.

Policy 4.3.6 Operations Emergency Medical Services Patient Care Report Documentation was reviewed and unanimously approved by the Commissioners.

**New Business:**

1. Resolution 2025-406 - A resolution of the Board of Commissioners adopting the Regular Meeting Schedule for 2025 was reviewed and unanimously approved by the Commissioners

**Citizen Comments:** None scheduled.

**Good of the Order**

* Academy Graduation held on December 19th went well and was attended by Commissioner Allison. was
* FF Malaki Shuemake is resigning to join the military.
* Pierce County Emergency Preparedness meeting was attended by Chief Thirkield.

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

7:10 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