

Pierce County Fire Protection District No. 14

Commissioners Meeting

October 14, 2024, Station74

**In Attendance:** Lt. Alex Stopsack, Commissioner William Shearer, Commissioner Jerry Sandberg, Commissioner Peter Allison and Secretary Pat Shandrow. Chief Thirkield was excused.

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

The minutes of the September 23, 2024 Regular Board Meeting were approved as presented.

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

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

**Old Business:**

1. Administrative Policy 2.1.5.3 Volunteer Firefighter Reimbursement was presented to the Commissioners for final review and was moved and approved unanimously.
2. Resolution 2024-401 – A resolution of the board of Commissioners for Pierce County Fire District No.14 defining the role of volunteer firefighters was submitted to the Commissioners for review and was moved and approved unanimously.
3. Hazard Mitigation Plan – During the Pierce County open house held at District 14 on September 26 we received one completed questionnaire.

**New Business:**

1. Draft 2025 Budget -Draft of the 2025 Budget was presented to the Commissioners for first review.
2. Budget Resolutions will be distributed at the next Commissioners meeting for review.
3. WFC Health Care Renewal. There are no changes for the upcoming year. Signatures were received for approval.
4. Fees Resolution 2024-402. This resolution will place our ambulance fees at the same rate as Central Pierce which will provide billing at the same rate during mutual aid response for either District. Resolution 2024-402 was reviewed and unanimously approved.

**Citizen Comments:** None scheduled.

**Good of the Order**

* Pierce County Held an “Attend-in-Person” Open House Thursday, September 26, 2024 between 3:00 and 6:00 pm at Riverside Fire & Rescue. Pierce County staff and partners were available to speak about the details of the Pierce County Riverside Strategy Plan and work happening in the community advancing in the Clear Creek Basin.
* Academy Graduation will be December 20, 2024 details to follow.

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

7:13 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