

Pierce County Fire Protection District No. 14

Commissioners Meeting

October 28, 2024, Station74

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

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

The minutes of the October 14, 2024 Regular Board Meeting were approved as presented.

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

**Financial Report:** The Financial Report for September was presented, reviewed and attached.

**Old Business:**

1. 2025 Budget. Second review. A second detailed review of the proposed 2025 budget was completed by the Commissioners.
2. Levy Certification was reviewed by the Commissioners.
3. Resolution 2024-403 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 2025 tax year was reviewed.
4. Resolution 2024-404 – 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 2025 tax year was unanimously.
5. Resolution 2024-405 – A resolution of the Board of Fire Commissioners for Pierce County Fire Protection District No.14 approving the 2025 budget was reviewed.

**New Business:**

1. NONE
2. .

**Citizen Comments:** None scheduled.

**Good of the Order**

* The recruits are at Buckley doing their Live Fire Testing. Written tests are coming next and then Hazardous Material training will proceed. We currently have 13 District 14 recruits in the academy.
* Academy graduation will be December 20, 2024. Details to follow.
* Buckley Academy will begin in January.
* Chief Morrow of Central Pierce will be visiting our station next Thursday, October 24 to do some brain storming and discuss a Closest Forces agreement.
* Academy Graduation will be December 20, 2024 details to follow.

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

7:39 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