

# **THURSTON COUNTY FIRE DISTRICT THREE**

## **BOARD OF FIRE COMMISSIONERS**

### **MINUTES OF THE SPECIAL MEETING**

**July 26, 2011**

#### **I. CALL TO ORDER: 5:45 p.m.**

##### **Present:**

Vice Chairman Wilson      Commissioner Christiansen  
Commissioner Houser

#### **II. SPECIAL MEETING NOTICE / AGENDA**

Chiefs Pearson, Brooks, Dickson, staff, members and public were present. Chief Pearson reported that notice of this meeting was publicly posted at District Headquarters.

Vice Chairman Wilson stated that the purpose of the special meeting is to conduct a levy lid lift workshop. It was noted that an Executive Session for the purposes of contract negotiations will be held with no action taken.

#### **III. WORKSHOP**

Vice Chairman Wilson recessed the special meeting into a workshop session. Commissioners discussed language for the lid lift resolution and directed staff to develop the resolution for adoption at the August 4<sup>th</sup> regular meeting.

Commissioners discussed financial needs of the District that included staffing, apparatus and account balances. Staff was directed to develop an apparatus plan and a staffing plan for review at the August 2<sup>nd</sup> board workshop.

Commissioners also directed staff to begin development of the factual components and documents that will be needed to provide information to the public. Commissioner Christiansen noted that a citizen has come forward to lead a community effort for the levy. The Local 2903 Union President Kelly Perry offered to assist with efforts to educate the community. Commissioners, members and public present at the meeting were asked to send questions relevant for a "Frequently Asked Questions" document to Chief Kathy Dickson.

Vice Chairman Wilson then recessed the special meeting into an executive session for matters of contract negotiations in preparation for mediation. The meeting was expected to last no more than 15 minutes and no action would be taken.

The Executive Session concluded at 7:38 p.m. after 60 minutes of discussion.

### ADJOURNMENT OF MEETING

The Board of Fire Commissioners adjourned the special meeting at 7:38 p.m. No action was taken.

Eugene W. Doherty  
Chair

Judy Wilson  
Vice Chair

[Signature]  
Commissioner

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Commissioner

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Commissioner

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ATTEST: District Secretary