

THURSTON COUNTY FIRE DISTRICT THREE

BOARD OF FIRE COMMISSIONERS

MINUTES OF THE MEETING

April 6, 2017

Present:

Vice Chair Kirkbride
Commissioner Nelson
Commissioner Dobry

Chair Roberts attended via teleconference. Chief Brooks and Commissioner Wilson were excused. Deputy Chief Dickson staffed the meeting in Chief Brooks' absence.

I. CALL TO ORDER / FLAG SALUTE

Vice Chair Kirkbride called the meeting to order at 5:30 p.m.

II. APPROVAL OF THE AGENDA

MOTION: To accept the agenda as presented.

Motion: Commissioner Nelson

Second: Commissioner Dobry

Carried: Unanimous

III. HEARING OF THE PUBLIC / MEMBERS PRESENT

None

IV. APPROVAL OF THE CONSENT AGENDA

- A. Draft minutes of the March 16, 2017 Board of Fire Commissioners regular meeting and March 18, 2017 Board of Fire Commissioners Special Workshop Meeting.
- B. Warrants
- General Fund 001 (Acct# 6630) checks numbered #19046 through #19083 in the amount of \$64,565.59.
 - Donation Fund 101 (Acct# 6633) checks numbered #19084 through #19086 in the amount of \$2,499.42.
- C. Payroll #3B 2017 in the amount of \$317,149.99.

MOTION: To accept the consent agenda as presented.

Motion: Commissioner Nelson

Second: Commissioner Dobry

Carried: Unanimous

V. COMMITTEE REPORTS

A. Thurston County Medic One E.M.S. Council

The next meeting is April 19, 2017

B. Thurston 9-1-1 Communications (TCOMM) Administration Board

No report.

C. City / District Liaison Communication updates

The next meeting is April 18, 2017 located at Station 31.

D. Thurston County Fire Commissioners Association Regular meeting

Commissioner Nelson attended the March 21, 2017 meeting and reported that Chief Brooks and Chief VanCamp gave a presentation on the recruit academy. There are currently 30 recruits in the program and the program is in good financial standing. Commissioner Dobry commented that the recruits are receiving 19 credit hours toward education.

The next meeting is April 18, 2017.

E. Thurston Regional Planning Council Status report

The next meeting is April 7, 2017. Commissioner Dobry will attend.

F. Community Outreach Status report

The Board attended the following Homeowners' Annual Meetings and gave a brief report:

1. Southwick Estates – Commissioner Dobry attended the March 29, 2017 meeting located at Station 33. Approximately 16 were in attendance. He presented the talking points Chief Brooks provided.
2. Greenbriar Community – Commissioner Dobry attended the April 5, 2017 meeting located at Station 31. Approximately 17 were in attendance.
3. Pattison Park – Commissioner Nelson and Chief Brooks attended the March 22, 2017 meeting located at Station 31. Approximately 10 attended. The CPR Video was presented and the Capital Facilities & Equipment Plan was introduced. Virtual reality viewers were distributed.

4. Alpine Meadows – Vice Chair Kirkbride reported that he attended the March 23, 2017 meeting as posted in the calendar. He reported no attendees.
5. Meridian Campus – Vice Chair Kirkbride attended the March 30, 2017 meeting located at Station 31. He noted that the meeting was not listed in the calendar as an annual meeting. 34 people were in attendance. He presented the talking points Chief Brooks provided and distributed 30 virtual reality viewers. He stated that the Capital Facility & Equipment Plan were made available.
6. LeVillage – Deputy Chief Dickson reported on behalf of Commissioner Wilson. Commissioner Wilson attended the March 21, 2017 meeting located at Station 31. There was no one in attendance.
7. Courtney View Estates – Deputy Chief Dickson reported on behalf of Commissioner Wilson who attended the March 28, 2017 meeting. There were 15 attendees.

The Board confirmed their attendance for the upcoming annual HOA meetings:

1. April 12, 2017 – Alpine Meadows located at Station 31. Commissioner Nelson will attend.
2. April 13, 2017 – Willows Crossing located at Station 33. Staff will attend.
3. April 13, 2017 – Madrona Park located at Station 34. Staff will attend.
4. April 24, 2017 – Eagle Court located at Station 34. Commissioner Dobry is available to attend.

Deputy Chief Dickson will confirm dates and start times. She will follow-up with the Board.

G. Nisqually Tribe
Status report

No report.

H. Citizen Advisory Committee
Status report

The next meeting is April 19, 2017 located at Station 34, 5:30 p.m. Commissioner Nelson will attend. Ideal Communications Consultant J. Marie Riche will be the guest speaker.

VI. OLD BUSINESS

None

VII. NEW BUSINESS

None

VIII. ADMINISTRATIVE REPORT

Deputy Chief Dickson reported that the District was awarded \$21,600 from Firehouse Subs Public Safety Foundation to purchase bunker gear. She inquired the Board's interest to attend the City of Lacey Mayor Gala. Chair Roberts confirmed her attendance with her spouse. Commissioner Dobry is unable to attend.

IX. COMMISSIONER COMMENTS

The Board commented that they enjoyed the District member recognition event and thanked everyone involved in the planning. Commissioner Dobry commented that he really enjoys the HOA public outreach opportunities.

X. OTHER INFORMATION

- A. Suggestion Box – None
- B. Correspondence – None

XI. HEARING OF THE PUBLIC / MEMBERS PRESENT

None

XII. ADJOURNMENT

The regular Board Meeting was adjourned at 5:55 p.m.

THERE WILL BE NO WORKSHOP CONDUCTED THIS EVENING.


Next Regular Meeting: April 20, 2017 – 5:30 pm



Chair



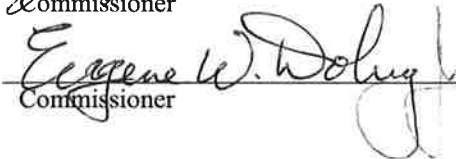
Vice Chair



Commissioner



Commissioner



Commissioner



ATTEST: District Secretary