

THURSTON COUNTY FIRE DISTRICT THREE

BOARD OF FIRE COMMISSIONERS

MINUTES OF THE SPECIAL MEETING

April 28, 2016

Present: Chair Dobry, Vice Chair Roberts, Commissioner Kirkbride, Commissioner Nelson, and Commissioner Wilson.

I. CALL TO ORDER/ FLAG SALUTE

Chair Dobry called the meeting order at 5:31 p.m.

II. APPROVAL OF THE AGENDA

MOTION: To accept the agenda.

Motion: Commissioner Kirkbride

Second: Commissioner Nelson

Carried: Unanimous

III. TOUR OF DISTRICT FACILITIES: Chief Brooks and FET Director Chambers led a van tour of District and regional facilities to include Stations 31, 33, and 34 along with the Vehicle Repair Facility. Additionally, a tour was conducted by Olympia Deputy Chief Wright of Station 04 off Lilly Rd. to view a newer facility and discuss concepts for future station designs. The Board was joined by a member of the public, Mr. Paul Perz, for the facilities tour. The purpose of the tour was for staff to highlight proposed priorities for long-range capital planning efforts.

IV. REQUEST FOR EXECUTIVE SESSION: The Executive Session was originally scheduled for 8 p.m. but was postponed until 8:45 p.m. due to the tour taking longer than anticipated. Notice of the time change was posted at Station 31. The Executive Session was initiated at 8:47 p.m. for no more than 30 minutes by Chair Dobry in accordance with RCW 42.30.110(1)(b): To consider the selection of a site of real estate by lease or purchase. The Executive Session was adjourned and the Special Meeting resumed at 9:15 p.m.

V. NEW BUSINESS

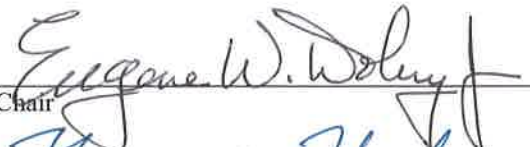

A. Proposal for purchase of real estate: a brief discussion regarding the Board's interest to pursue a parcel of land for purchase was discussed but no action was taken.

VI. HEARING OF THE PUBLIC/ MEMBERS PRESENT


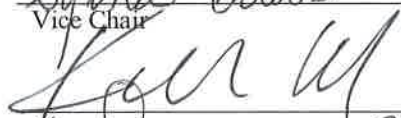
None


VII. ADJOURN

The Special Meeting was adjourned at 9:18 p.m.


Chair

Commissioner


Commissioner


Vice Chair

Commissioner


ATTEST: District Secretary