

THURSTON COUNTY FIRE DISTRICT THREE

BOARD OF FIRE COMMISSIONERS

MINUTES OF THE MEETING

June 2, 2016

Present:

Chair Dobry

Vice Chair Roberts

Commissioner Nelson

Commissioner Kirkbride

Commissioner Wilson

I. CALL TO ORDER / FLAG SALUTE

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

II. APPROVAL OF THE AGENDA

A. Added Warrant under the Consent Agenda.

MOTION: To accept the agenda as modified.

Motion: Commissioner Wilson

Second: Commissioner Nelson

Carried: Unanimous

III. HEARING OF THE PUBLIC / MEMBERS PRESENT

None

IV. APPROVAL OF THE CONSENT AGENDA

A. Draft minutes of the May 19, 2016 of the Board of Fire Commissioners meeting.

B. Warrants

- General Fund 001 (Acct# 6630) 6A 2016 - checks numbered #18171 through #18202 in the amount of \$68,603.98.
- General Fund 001 (Acct#6630) 6A 2016B check numbered #18203 in the amount of \$5,536.41.

C. Payroll #5B 2016 in the amount of \$318,396.30.

Commissioner Nelson inquired if the District has a Public Relations line item in the budget for marketing. Chief Brooks stated that the District does not.

MOTION: To accept the consent agenda as modified to include the General Fund Warrant 6A 2016B, MCAG#: 1346.

Motion: Commissioner Kirkbride

Second: Commissioner Nelson

Carried: Unanimous

V. COMMITTEE REPORTS

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

No report. The next meeting is June 15, 2016. Thurston Regional Planning Council will present the Medic One/EMS System Study Conclusion Report at 3:30 p.m. located Medic One.

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

No report.

C. City / District Liaison Communication updates

No report. The next proposed meeting is tentatively June 28, 2016.

D. Thurston County Fire Commissioners Association Regular meeting

No report.

E. Thurston Regional Planning Council Status report

No report. The next meeting is June 3, 2016. The agenda includes the Regional Transportation Plan Review and the Executive Director Review.

F. Community Outreach Status report Staff

1. Lakemont HOA – Deputy Chief Pearson and Vice Chair Roberts attended the HOA annual meeting on May 24, 2016. The District CPR video was presented and well received. Lakemont HOA Chair reached out for more CPR education resources. Chief Brooks informed the Board that he can be a point of contact for HOA's seeking additional CPR resources. Vice Chair Roberts will direct the Lakemont HOA Chair to Chief Brooks.

2. Gateway Rotary Club Presentation – Paramedic Karen Weiss gave a presentation on services provided by the District commonly unknown by

citizens. She announced that the District's 60 second CPR video will be shown in theaters this summer. She introduced innovative ways of building comprehensive communication methods and engaging citizens in CPR instruction through virtual reality platform.

G. Nisqually Tribe
Status report

Chief Brooks reported that has exchanged email correspondence with Nisqually CFO Montgomery regarding the District's intent to submit an invoice for services. CFO Montgomery offered to meet with the Board in an Executive Session for further discussion. The Board recommended that the District postpone submitting a bill until the Board has met with the CFO in an Executive Session. The District's intent is to establish a fee for service agreement with the Nisqually Tribe and to pursue billing for services at the Nisqually Correctional Facility and Red Wind Casino.

Commissioner Kirkbride read aloud his written statement. (Appendix A attached)

The Board directed staff to work with legal counsel to draft a contractual agreement for Board review.

H. Citizen Advisory Committee
Status report

No report. A Communication Strategy Planning Workshop will follow the Regular Board meeting.

VI. OLD BUSINESS

None

VII. NEW BUSINESS

None

VIII. ADMINISTRATIVE REPORT

1. Chief's Travel – Chief Brooks will be out of the office and unable to attend the June 16, 2016 regular Board meeting. Deputy Chief Dickson will staff the meeting in his absence.
2. Property on Steilacoom Rd. – The District adopted a SEPA Resolution in 1990. The Resolution was sent for legal review as a possible option to follow the SEPA process as a mitigation process. Commissioner Kirkbride recommended that the District conduct a boundary survey. The Board agreed to pursue a survey estimate. Deputy Chief Pearson will obtain a quote estimate.

IX. COMMISSIONER COMMENTS

Commissioner Wilson stated that Pulse Point has a goal of signing up 1,400 people to the program in the Seattle area. She commented that the District’s CPR Campaign and the citizen outreach efforts by Paramedic Karen Weiss’ will lessen the need for Pulse Point.

Commissioner Nelson reported that he is unable to attend the June 16, 2016 Board meeting.

Commissioner Kirkbride distributed a map of Panorama City and reported the property assessed value at \$120 million and paying only \$2K in taxes this year. He reported that Panorama City pays certain taxes to other governmental entities besides the District. Chief Brooks will follow-up with the City. Commissioner Kirkbride announced that he will be unavailable June 24th – July 14th.

Chief Brooks reported that the Tender which was donated by the Nisqually Tribe, will be relocated from Station 32 to Station 34 on June 1, 2016.

X. OTHER INFORMATION

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

XI. HEARING OF THE PUBLIC / MEMBERS PRESENT

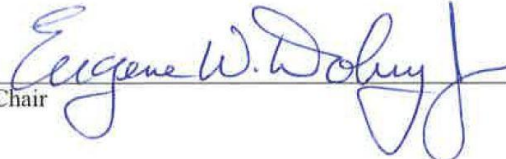
None

XII. ADJOURNMENT


Chair Dobry adjourned the regular meeting 6:26 p.m.

THERE WILL BE A COMMUNICATION STRATEGY PLANNING WORKSHOP CONDUCTED THIS EVENING.

*Next Regular Meeting: June 16, 2016 – 5:30 pm located at Black Hills High School
7741 Little Rock Road SW, Olympia, WA 98512*


Chair

Commissioner


Commissioner


Vice Chair


Commissioner


ATTEST: District Secretary