

THURSTON COUNTY FIRE DISTRICT THREE

BOARD OF FIRE COMMISSIONERS

MINUTES OF THE MEETING

Black Hills High School

June 16, 2016

Present:

Chair Dobry

Vice Chair Roberts

Commissioner Kirkbride

Commissioner Wilson

Commissioner Nelson and Chief Brooks were excused.

I. CALL TO ORDER / FLAG SALUTE

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

II. APPROVAL OF THE AGENDA

MOTION: To accept the agenda as presented.

Motion: Commissioner Wilson

Second: Commissioner Kirkbride

Carried: Unanimous

III. HEARING OF THE PUBLIC / MEMBERS PRESENT

None

IV. APPROVAL OF THE CONSENT AGENDA

- A. Draft minutes of the June 2, 2016 of the Board of Fire Commissioners meeting.
- B. Draft minutes of the June 2, 2016 Special Meeting of the Board of Fire Commissioners.
- C. Warrants – General Fund 001 (Acct# 6630) checks numbered #18221 through #18262 in the amount of \$47,370.81.
- D. Payroll #6A 2016 in the amount of \$909,413.12.

VI. OLD BUSINESS

None

VII. NEW BUSINESS

None

VIII. ADMINISTRATIVE REPORT

1. Chief Dickson distributed a resumé and work samples from the communications consultant discussed at the June 2, 2016 workshop. The Board decided to address this issue at the first Board meeting in July.
2. Chief Dickson reminded the Commissioners of the 7:30 AM workshop on Saturday June 18, 2016. Both the Board room and the smaller conference room have been reserved.

IX. COMMISSIONER COMMENTS

None

X. OTHER INFORMATION

A. Suggestion Box – None

B. Correspondence – None

XI. HEARING OF THE PUBLIC / MEMBERS PRESENT

None

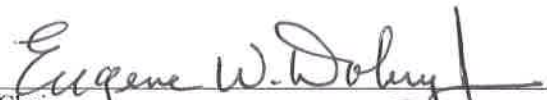
XII. ADJOURNMENT

Chair Dobry adjourned the regular meeting at 5:58: p.m.

THERE WILL BE NO WORKSHOP CONDUCTED THIS EVENING.

Next Special Meeting – Capital Planning Workshop: June 18, 2016 – 7:30 a.m.

Next Regular Meeting: July 7, 2016 – 5:30 p.m.


Chair


Commissioner

Commissioner


Vice Chair


Commissioner


ATTEST: District Secretary

THURSTON COUNTY FIRE DISTRICT THREE

BOARD OF FIRE COMMISSIONERS

MINUTES OF THE SPECIAL MEETING

June 18, 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 7:34 a.m.

II. APPROVAL OF THE AGENDA

MOTION: To accept the agenda.

Motion: Commissioner Roberts

Second: Commissioner Nelson

Carried: Unanimous

III. CONSULTANT RESUME DISCUSSION: The Board confirmed they had all the documents needed for discussion at the July 7, 2016 meeting.

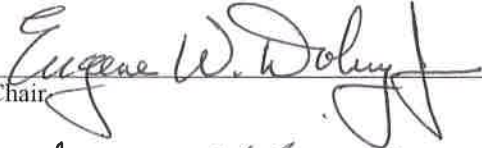
IV. WORKSHOP REGARDING LONG RANGE PLANNING: Chief Brooks described the considerations for the capital plan – projected community growth and changes, and the age and condition of stations and apparatus. He reviewed staff's working draft of a capital long range plan, which included the potential for building a replacement station, improvements/modifications to most existing stations and the vehicle repair facility, and apparatus replacement to keep the fleet in operational condition and acceptable to Washington Survey and Rating Bureau.

V. HEARING OF THE PUBLIC/ MEMBERS PRESENT

None

VI. ADJOURN

The Special Meeting was adjourned at 9:34 a.m.


Chair


Commissioner

Commissioner


Vice Chair


Commissioner


ATTEST: District Secretary