

THURSTON COUNTY FIRE DISTRICT THREE

BOARD OF FIRE COMMISSIONERS

MINUTES OF THE SPECIAL MEETING

February 18, 2016

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

I. CALL TO ORDER

Chair Dobry called the meeting order at 5:01 p.m.

II. APPROVAL OF THE AGENDA

MOTION: To accept the agenda.

Motion: Commissioner Nelson

Second: Commissioner Wilson

Carried: Unanimous

III. NEW BUSINESS

A. Workshop Presentation by Thurston County Public Works Director Ramiro Chavez

Director Chavez gave a presentation on the Transportation Benefit District (TBD) covering unincorporated Thurston County in an effort to promote awareness and support for funding road preservation and transportation improvements. He addressed transportation trends, funding options and the work program's timeline for public outreach in 2016 and implementation of the work plan and construction in 2017.

The Board thanked Mr. Chavez for his presentation.

IV. HEARING OF THE PUBLIC/ MEMBERS PRESENT

None

V. ADJOURN

The Special Meeting was adjourned at 5:37 p.m.

Eugene W. Dolny
Chair

Harold Shelton
Commissioner

Judy Wilson
Commissioner

Sylvia Roberts
Vice Chair

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Commissioner

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ATTEST: District Secretary