

# Thurston County Fire District Three



## Agenda for the Board of Fire Commissioners

### Regular Meeting

July 6, 2017

5:30 pm

- I. **CALL TO ORDER / FLAG SALUTE**
- II. **APPROVAL OF THE AGENDA**
  - A. Additions / Deletions
- III. **HEARING OF THE PUBLIC / MEMBERS PRESENT**
- IV. **PINNING CEREMONY**
- V. **APPROVAL OF THE CONSENT AGENDA**
  - A. Draft minutes of the June 15, 2017 Board of Fire Commissioners meeting.
  - B. Warrants
    - General Fund 001 (Acct# 6630) checks numbered #19299 through #19344 in the amount of \$62,624.81
    - Equipment Repair and Replacement Fund 103 (Acct# 6636) check #19346 in the amount of \$1,209.16.
  - C. Payroll #6B 2017 (Draw) in the amount of \$321,683.78.
- VI. **COMMITTEE REPORTS**
  - A. Thurston County Medic One  
E.M.S. Council Commissioner Kirkbride
  - B. Thurston 9-1-1 Communications (TCOMM)  
Administration Board Commissioner Wilson
  - C. City / District Liaison  
Communication updates Commissioners Roberts & Kirkbride

- D. Thurston County Fire Commissioners Association  
Regular meeting Commissioner Nelson
- E. Thurston Regional Planning Council  
Status report Commissioner Dobry
- F. Community Outreach  
Status report Staff
- G. Nisqually Tribe  
Status report Commissioners Roberts & Kirkbride
- H. Citizen Advisory Committee  
Status report

**VII. OLD BUSINESS**

A.

**VIII. NEW BUSINESS**

- A. Intergovernmental Agreement for EMAC Assistance (see Appendix A):  
Discussion/Action
- B. Draft Resolution and Supporting Documents for Proposed Ballot Measure (see Appendix B): Discussion

**IX. ADMINISTRATIVE REPORT**

**X. COMMISSIONER COMMENTS**

**XI. OTHER INFORMATION**

- A. Suggestion Box
- B. Correspondence

**XII. HEARING OF THE PUBLIC / MEMBERS PRESENT**

**XIII. ADJOURNMENT**

**THERE WILL BE NO WORKSHOP CONDUCTED THIS EVENING.**

***Next Regular Meeting: July 20, 2017 – 5:30 pm***

**THURSTON COUNTY FIRE DISTRICT THREE**

**BOARD OF FIRE COMMISSIONERS**

**MINUTES OF THE MEETING**

**June 15, 2017**

Present:

Chair Roberts

Vice Chair Kirkbride

Commissioner Dobry

Commissioner Nelson

Commissioner Wilson

**I. CALL TO ORDER / FLAG SALUTE**

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

**II. APPROVAL OF THE AGENDA**

None

**MOTION:** To accept the agenda as published.

Motion: Commissioner Nelson

Second: Commissioner Dobry

Carried: Unanimous

**Motion carried**

**III. HEARING OF THE PUBLIC / MEMBERS PRESENT**

None

**IV. APPROVAL OF THE CONSENT AGENDA**

A. Draft minutes of the June 1, 2017 of the Board of Fire Commissioners meeting.

B. Warrants

- General Fund 001 (Acct# 6630) checks numbered #19256 through #19294 in the amount of \$78,344.07
- Equipment Repair and Replacement Fund 103 (Acct# 6636) checks numbered #19295 through #19297 in the amount of \$15,479.64

C. Payroll #6A 2017 in the amount of \$1,004,274.72

**MOTION:** To accept the consent agenda as presented.

Motion: Commissioner Kirkbride

Second: Commissioner Wilson

Carried: Unanimous

**Motion carried**

## V. COMMITTEE REPORTS

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

Commissioner Kirkbride reported the meeting is next week, but that the ad hoc committee for the contract Medical Program Director met and developed a final proposal. Commissioner Kirkbride distributed the proposal and asked for any comments by Monday.

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

No report. Commissioner Wilson stated the next meeting is in July.

### C. City / District Liaison Communication updates

Commissioners Roberts & Kirkbride The next meeting is scheduled for Tuesday; the Chair is unavailable and the Fire Chief will be out of town. There are no pending agenda items; the Board requested the Chief to reach out to the City and cancel the meeting unless the City has pending agenda items.

### D. Thurston County Fire Commissioners Association Regular meeting

No report.

### E. Thurston Regional Planning Council Status report

No report.

### F. Community Outreach Status report

There are several upcoming events with District participation:

- Open House at Station 33 on Sunday June 25<sup>th</sup>
- City of Lacey fireworks show on the 3<sup>rd</sup> of July at Rainier Vista Park
- 4<sup>th</sup> of July fireworks event at the Red Wind Casino
- Ice Cream and Outreach at Lacey Museum on Friday the 7<sup>th</sup>
- South Sound BBQ Festival on Saturday the 8<sup>th</sup>

Truck 31 and the Olympia Truck raised flags at South Sound Center for Flag Day

Our newest career firefighter, Chris Crebs, graduates from the Bates Fire Academy on June 16<sup>th</sup> several District members plan to attend.

Thurston County Firefighter Academy recruits will graduate on the 22<sup>nd</sup> of June at Olympia High School; the District has 3 in this academy who will be graduating and they are among the highest performers in the class.

Commissioner Kirkbride noted that the staff is doing a great job with Twitter and Facebook postings; the Fire Chief noted the Battalion Chiefs are the primary authors of those social media outlets.

G. Nisqually Tribe  
Status report

The Fire Chief stated the District will again have a presence at the Nisqually fireworks show; the Tribe has requested fire service on-site coverage for that event. In past years that agreement was managed by Chief Pearson, this year the Fire Chief and Finance Director developed the proposal.

H. Citizen Advisory Committee  
Status report

No report. The Committee planned to attend the Open House at Station 33 in lieu of a meeting this month. Committee members have been asked to RSVP their attendance to staff, and staff have been preparing identification badges as requested by the Board.

## VI. OLD BUSINESS

A. Ballot Measure Outreach and Timeline:

- The Fire Chief made his first outreach presentation to the Gateway Rotary on June 7<sup>th</sup> and received very positive feedback. Fast Facts flyers and the full Capital Facilities and Equipment Plan document were available at the event.
- The Chief is making a presentation to the Lacey Rotary on July 20<sup>th</sup>.
- The Fast Facts flyer and the Open House flyers were distributed via social media.
- Staff met with J Marie from Ideal Communications this week and developed a draft timeline for the bond education outreach efforts. As part of the discussions, Ms. Richie suggested short videos from the Fire Chief as part of the plan.

Commissioner Kirkbride commented on the timing and deadlines of some of the plan components. The Board discussed the timing of introducing a Resolution, a public hearing, the open house at Station 34. The Board would make the final decision on whether to proceed with placing an issue on the ballot for November. The Fire Chief noted the deadline for submitting items for the ballot was August 1<sup>st</sup>.

**MOTION:** To conduct a special meeting on July 31<sup>st</sup> at 9:00 A.M. at Station 31 for the purpose of considering a Resolution to place a Bond measure on the ballot.

Motion: Commissioner Nelson  
Second: Commissioner Dobry  
Carried: Unanimous

**Motion carried**

The Fire Chief noted that staff is meeting Friday the 16th with Bond counsel and will be able to provide projections to the Board at their July 6th meeting.

**B. Station 33 Open House: Planning/Discussion**

- Staff has developed a flyer for the event and is in the process of distribution. We have HOA contact information through our facility use request process and are distributing the open house flyer electronically. The Fire Chief reached out to both Bonaventure and Woodland with flyers and encouragement to plan a formal field trip to the event.
- Several educational activities and exhibits are planned, as well as photos with the antique engine, CPR VR, Sparky and hot dogs.
- The Fire Chief will discuss parking availability with both the adjacent church and timberline High School.
- Commissioners Wilson, Dobry and Nelson plan on attending.

**VII. NEW BUSINESS**

None

**VIII. ADMINISTRATIVE REPORT**

- There will be swearing in and badge pinning ceremonies at both the July Board meetings; one of the new Paramedic Firefighters on the 6th and the several new volunteer firefighters at the meeting on the 20th.
- The District is currently on standby and has units staffed if assistance is needed for the protest underway at the Evergreen State College.
- The District was contacted by Thurston County regarding our interest in attending a meeting on impact fees initiated by Southeast Thurston Fire Authority. Although the District is not interested at this time, the Board requested the Chief ask if Board members could attend as observers.
- The District is beginning the budget process. Staff remains optimistic regarding the Districts increase in AV, and it appears new construction should be more robust this year.
- US HealthVest, the mental health hospital went before the City hearings examiner about a month ago. The issue will be going before City Council for action on July 13th with a recommendation from the hearing examiner to grant the request. The Fire Chief plans on attending that meeting.
- The District was invited to the Lacey City Council meeting last week where the Council adopted a Resolution acknowledging July 1st as Honor Guard Day. Lt Paulsen, who leads the District Honor Guard, attended the meeting and received the Resolution on behalf of the District.

## **IX. COMMISSIONER COMMENTS**

Commissioner Nelson will be out of town July 6th – 20th.

Commissioner Wilson thanked the crew for taking the flag to the Flag Day ceremony. She was unable to attend, but at 4 p.m. the group she was with honored the national Pause for the Pledge and paused their activities to recite the pledge of allegiance. She requested the Chief to investigate hotel accommodations for the Commissioners Conference in Spokane this year, noting that accommodation was often in short supply. Commissioners Kirkbride and Dobry also requested that accommodations be secured for them.

Commissioner Dobry stated it is good to be back from a short vacation and he is looking forward to the Open House. He has been talking about District activities and the possibility of a bond and has received no negative feedback. He noted that the Thurston County Fire Commissioners are looking to change their meeting location next year, rotating through the Districts. The participating District's would only have to provide the facility and be willing to make a presentation on their agency. The Board supported the proposal and Commissioner Dobry will take that information back to the TC Fire Commissioners.

Vice Chair Kirkbride had no comments.

Chair Roberts expressed her profound appreciation and thanks for the care, support and love provided to her and her family in their very difficult time with their recent loss.

## **X. OTHER INFORMATION**

A. Suggestion Box – None

B. Correspondence – Thank you letters and emails received were forwarded electronically to the Board. One of the thank you letters referenced a fire call handled by crews; that fire occurred during the leadership retreat and all the Chief Officers were out of town. The incident was handled by out of class officers, on duty and callback and was very professionally done and reinforces the fact we have good leadership at all levels.

## **XI. HEARING OF THE PUBLIC / MEMBERS PRESENT**

None

## **XII. ADJOURNMENT**

Chair Roberts adjourned the meeting at 6:14 p.m.

**THERE WILL BE NO WORKSHOP CONDUCTED THIS EVENING.**

*Next Regular Meeting: July 6, 2017– 5:30 pm*

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Chair

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Vice Chair

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Commissioner

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Commissioner

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Commissioner

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ATTEST: District Secretary

# CHECK REGISTER

Lacey Fire District Three  
MCAG #: 1346

07/06/2017 To: 07/07/2017

Time: 11:12:37 Date: 07/05/2017

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
<b>2403</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19299</b>	<b>ALARM CENTER/ACE FIRE</b>	<b>81.00</b>	<b>S34 Monitoring Fees, 7/1/17-9/30/17</b>
					001 - 522-50-48-2030 - Facilities Maintenance	81.00	S34 Monitoring Fees, 7/1/17-9/30/17
		Invoices	Amount	PO	For		
		1075057	81.00	2302	S34 Monitoring Fees, 7/1/17-9/30/17		
<b>2404</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19300</b>	<b>ALARM CENTER/CUSTOM SECURITY</b>	<b>81.00</b>	<b>S35 Monitoring Fees, 7/1/17-9/30/17</b>
					001 - 522-50-48-2030 - Facilities Maintenance	81.00	S35 Monitoring Fees, 7/1/17-9/30/17
		Invoices	Amount	PO	For		
		1072945	81.00	2301	S35 Monitoring Fees, 7/1/17-9/30/17		
<b>2405</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19301</b>	<b>AMERICAN EXPRESS</b>	<b>272.24</b>	<b>Amazon.com - Shelf Tags; Amazon.com - Shopvac Filters; Webstaurant Store - S31 In-line Filter; US Marine Sales &amp; Service - S31 Boat Parts; Lowe's - S31 Boat Parts; Home Depot - Door Repair Bolts</b>
					001 - 522-50-31-2051 - Facilities/Janitorial Supplies	60.64	Amazon.com - Shelf Tags
					001 - 522-50-31-2051 - Facilities/Janitorial Supplies	37.21	Amazon.com - Shopvac Filters
					001 - 522-50-31-2051 - Facilities/Janitorial Supplies	3.85	Home Depot - Door Repair Bolts
					001 - 522-60-31-2022 - Apparatus Parts/Supplies	94.07	Boat 31 Parts
					001 - 522-60-31-2022 - Apparatus Parts/Supplies	33.01	Boat 31 Supplies
					001 - 594-22-64-1021 - Facilities Equipment	43.46	Webstaurant Store - S31 In-line Filter
		Invoices	Amount	PO	For		
		6/18/17 SHELF T	60.64	2284	Amazon.com - Shelf Tags		
		6/18/17 SHOPVA	37.21	2284	Amazon.com - Shopvac Filters		
		6/18/17 WEBSTA	43.46	2285	Webstaurant Store - S31 In-line Filter		
		6/9/17 USMARIN	94.07	2274	US Marine Sales & Service - S31 Boat Parts		
		6/9/17 LOWE'S	33.01	2275	Lowe's - S31 Boat Parts		
		5/29/17 HOME D	3.85	2217	Home Depot - Door Repair Bolts		
<b>2406</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19302</b>	<b>JOHN C. BARNES</b>	<b>880.00</b>	<b>Janitorial Services - June, 2017</b>
					001 - 522-50-48-2030 - Facilities Maintenance	880.00	Janitorial Services - June, 2017
		Invoices	Amount	PO	For		
		6-2017	880.00	460	Janitorial Services - June, 2017		
<b>2407</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19303</b>	<b>BATTERIES PLUS</b>	<b>191.05</b>	<b>Computer Power Backup Batteries</b>
					001 - 594-22-64-1051 - Computer Equipment	191.05	Computer Power Backup Batteries
		Invoices	Amount	PO	For		
		244-454624	191.05	2300	Computer Power Backup Batteries		
<b>2408</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19304</b>	<b>BOARD FOR VOLUNTEER FF</b>	<b>540.00</b>	<b>New Volunteer FF Enrollement</b>
					001 - 522-20-20-2001 - Operations Volunteer Benef	540.00	Vol FF Disability And Pension Enrollment
		Invoices	Amount	PO	For		
		6/29/17 BVFF	540.00	2328	New Volunteer FF Enrollement		

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
2409	07/07/2017	Claims	6630	19305	CDW GOVERNMENT INC	265.05	Monitor; 2 Cradlepoint Enterprise Cloud Manager - Modem Software; Communication Modems
					001 - 594-22-64-1051 - Computer Equipment	265.05	Monitor
					103 - 594-22-64-2048 - Replacement Vehicles		Antenna
					103 - 594-22-64-2048 - Replacement Vehicles		Antenna
					103 - 594-22-64-2048 - Replacement Vehicles		Antenna
					103 - 594-22-64-2048 - Replacement Vehicles		Modem Software
					103 - 594-22-64-2048 - Replacement Vehicles		Communication Modem
					103 - 594-22-64-2048 - Replacement Vehicles		Antenna
					103 - 594-22-64-2048 - Replacement Vehicles		Antenna
					103 - 594-22-64-2048 - Replacement Vehicles		Antenna
					103 - 594-22-64-2048 - Replacement Vehicles		Modem Software
					103 - 594-22-64-2048 - Replacement Vehicles		Communication Modem

Invoices	Amount	PO	For
HZS0912	265.05	2221	Monitor
00		2203	2 Cradlepoint Enterprise Cloud Manager - Modem Software
0		2203	Communication Modems

2410	07/07/2017	Claims	6630	19306	CHRISTOPHER CARLETON/CARLETON EDUCATION	1,300.00	EMS Training
					001 - 522-45-41-2029 - External Training Services	1,300.00	EMS Training

Invoices	Amount	PO	For
0023	1,300.00	2308	EMS Training

2411	07/07/2017	Claims	6630	19307	CITI CARDS - VISA	11,198.00	Dickson Business Expenses - 5/23/17-6/22/17, Less Credit; Brooks Business Expenses - 5/23/17-6/22/17; Cox Business Expenses - 5/23/17-6/22/17; Chambers' Business Expenses - 5/23/17-6/22/17
					001 - 522-10-31-1011 - Office Supplies	129.09	Copy Paper
					001 - 522-10-31-1011 - Office Supplies	32.59	Paper For Brochure
					001 - 522-10-31-1011 - Office Supplies	558.64	Laserjet Toner
					001 - 522-10-31-1011 - Office Supplies	5.44	Retractable Banner
					001 - 522-10-31-1011 - Office Supplies	198.49	Desk Chair
					001 - 522-10-31-1011 - Office Supplies	88.68	Paper For Brochure
					001 - 522-10-31-1011 - Office Supplies	196.72	Retractable Banner
					001 - 522-10-31-1011 - Office Supplies	65.02	Wall Calendars
					001 - 522-10-31-1011 - Office Supplies	128.03	Retractable Banner
					001 - 522-10-31-1011 - Office Supplies	67.25	Office Supplies
					001 - 522-10-31-1011 - Office Supplies	604.64	Logo Tablecloths
					001 - 522-10-31-1011 - Office Supplies	28.99	4" Carpet Cord Cover
					001 - 522-10-31-1011 - Office Supplies	100.48	IT Supplies
					001 - 522-10-31-1011 - Office Supplies	20.73	IT Supplies
					001 - 522-10-31-1011 - Office Supplies	36.88	Shelf Kit
					001 - 522-10-31-1011 - Office Supplies	29.96	AC Power Cord Cable
					001 - 522-10-31-1043 - Food-Meetings & Workshop	71.34	Promotional Assessment Food
					001 - 522-10-31-1043 - Food-Meetings & Workshop	32.61	Promo Assessment Food
					001 - 522-10-31-1043 - Food-Meetings & Workshop	23.91	Promo Assessment Food
					001 - 522-10-31-1043 - Food-Meetings & Workshop	48.91	Promo Assessment Food
					001 - 522-10-31-1043 - Food-Meetings & Workshop	237.05	Promo Assessment Food
					001 - 522-10-31-1043 - Food-Meetings & Workshop	256.27	Promo Assessment Food
					001 - 522-10-31-1043 - Food-Meetings & Workshop	46.35	Meeting Food

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Trans Date	Type	Acct #	Chk #	Claimant	Amount	Memo
		001 - 522-10-41-1081		Web Based Services	117.42	Constant Contact Subscription
		001 - 522-10-41-1081		Web Based Services	50.00	Google Services 5/1/17 - 5/31/17
		001 - 522-10-41-1081		Web Based Services	39.06	Amazon Web Service 5/1/17 - 5/31/17
		001 - 522-10-41-1081		Web Based Services	664.62	Email Security Services
		001 - 522-10-43-1031		Travel Lodging	201.06	La Quinta Inn - Lodging For LT Promo Assessment
		001 - 522-10-43-6011		Travel Transportation	13.24	Conference Transportation
		001 - 522-10-43-6011		Travel Transportation	66.00	SeaTac Airport Parking
		001 - 522-10-43-6031		Travel Lodging	293.22	Conference Lodging
		001 - 522-10-49-1012		Registrations	-150.00	Refund From WFOA Conf. Registration
		001 - 522-20-31-2001		Training Supplies	86.95	Training Supplies
		001 - 522-20-31-2032		PPE [Bunker Gear]	1,205.00	Water Tennies (20)
		001 - 522-20-31-2044		Food - Incidents	51.41	ISU Food
		001 - 522-20-31-2044		Food - Incidents	472.52	30 Cases Of Gatorade
		001 - 522-20-35-2019		Incident Resp Eqpm - Fire	13.99	Silica Gel Packets
		001 - 522-20-35-2019		Incident Resp Eqpm - Fire	5.52	Hardware
		001 - 522-20-35-2019		Incident Resp Eqpm - Fire	9.98	Knox Magnet Mount
		001 - 522-20-35-2019		Incident Resp Eqpm - Fire	249.19	Knox Magnet Mount
		001 - 522-20-35-2019		Incident Resp Eqpm - Fire	347.90	Radio Chargers And Flashlight Vehicle Mount
		001 - 522-20-35-2019		Incident Resp Eqpm - Fire	275.64	(2) Streamlight Flashlights
		001 - 522-20-42-2012		Cell Phones	47.80	Car Charges (2)
		001 - 522-20-43-2011		Travel Transportation	5.53	Orbitz - Booking Fee
		001 - 522-20-43-2011		Travel Transportation	316.30	Swfit Water Instructor Airfare
		001 - 522-20-43-2011		Travel Transportation	321.80	Swfit Water Instructor Airfare
		001 - 522-20-43-2031		Travel Lodging	191.40	Training Confeence Lodging
		001 - 522-20-48-2024		Small Equipment Repair, M	332.56	Cpt. Cox's Ipad Screen Repair
		001 - 522-20-49-2032		Media; Film, Books, CD's	55.59	Training Supplies
		001 - 522-20-49-2032		Media; Film, Books, CD's	71.35	Training Books
		001 - 522-20-49-2032		Media; Film, Books, CD's	128.14	FESHE Textbook
		001 - 522-20-49-2032		Media; Film, Books, CD's	52.47	FESHE Textbook
		001 - 522-20-49-2032		Media; Film, Books, CD's	229.30	Training Textbooks
		001 - 522-20-49-2032		Media; Film, Books, CD's	507.45	Training Textbooks
		001 - 522-20-49-2032		Media; Film, Books, CD's	103.81	Training Books
		001 - 522-50-31-2051		Facilities/Janitorial Supplies	132.18	Janitorial Supplies
		001 - 522-50-31-2051		Facilities/Janitorial Supplies	4.85	Hardware
		001 - 522-60-31-2022		Apparatus Parts/Supplies	334.79	GoPro
		001 - 522-60-31-2022		Apparatus Parts/Supplies	37.67	Apparatus Part
		001 - 594-22-64-1011		Office Furniture & Equipme	244.55	Sit/Stand Adjustable Keyboard Tray
		001 - 594-22-64-1011		Office Furniture & Equipme	495.00	Adjustable Sit/Stand Desk
		001 - 594-22-64-2021		Facility Furn., Appl., Eqpm.	564.67	BBQ Grill

Invoices	Amount	PO	For
6/23/17 DICKSO	3,450.65	2294	Dickson Business Expenses - 5/23/17-6/22/17, Less Credit
6/26/17 BROOKS	372.46	2306	Brooks Business Expenses - 5/23/17-6/22/17
6/26/17 COX	1,762.54	2307	Cox Business Expenses - 5/23/17-6/22/17
6/27/17 CHAMBI	5,612.35	2198	Chambers' Business Expenses - 5/23/17-6/22/17

<b>2412</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19308</b>	<b>CITY OF LACEY</b>	<b>6,516.86</b>	<b>Fuel - May, 2017; Utilities - S31 Water - June, 2017, #461-7258; Utilities - S33 Water - June, 2017, #461-68710; Utilities - S34 Water - June, 2017, #461-22982; Utilities - S35 Water - June, 2017, #46</b>
					001 - 522-50-47-2011 - Sta. 31 Utilities	543.98	Utilities - S31 Water - June, 2017, #461-7258
					001 - 522-50-47-2013 - Sta. 33 Utilities	662.97	Utilities - S33 Water - June, 2017, #461-68710

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Trans	Date	Type	Acct #	Chk #	Claimant	Amount	Memo
			001 - 522-50-47-2014 - Sta. 34		Utilities	557.34	Utilities - S34 Water - June, 2017, #461-22982
			001 - 522-50-47-2015 - Sta. 35		Utilities	324.76	Utilities - S35 Water - June, 2017, #461-52468
			001 - 522-60-32-2011 - Fuel; Apparatus			4,427.81	Fuel - May, 2017
		<b>Invoices</b>	<b>Amount</b>	<b>PO</b>	<b>For</b>		
		13254	4,427.81	465	Fuel - May, 2017		
		6/23/17 #461-725	543.98	464	Utilities - S31 Water - June, 2017, #461-7258		
		6/23/17 #461-687	662.97	464	Utilities - S33 Water - June, 2017, #461-68710		
		6/23/17 #461-229	557.34	464	Utilities - S34 Water - June, 2017, #461-22982		
		6/23/17 #461-524	324.76	464	Utilities - S35 Water - June, 2017, #461-52468		
<b>2413</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19309</b>	<b>COPIERS NORTHWEST INC</b>	<b>524.92</b>	<b>Canon Copier Rental 6/14/17-7/13/17, &amp; Overages 5/14/17-6/13/17</b>
			001 - 522-10-45-1021 - Office Equipment Rental			524.92	Canon Copier Rental 6/14/17-7/13/17, & Overages 5/14/17-6/13/17
		<b>Invoices</b>	<b>Amount</b>	<b>PO</b>	<b>For</b>		
		INV1584369	524.92	468	Canon Copier Rental 6/14/17-7/13/17, & Overages 5/14/17-6/13/17		
<b>2414</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19310</b>	<b>COUNBMS RV TRUCK</b>	<b>320.96</b>	<b>Oly Shop #31, ISU Plumbing Repair</b>
			001 - 522-60-48-2014 - Apparatus Repair			320.96	Hardware Plumbing Repair
		<b>Invoices</b>	<b>Amount</b>	<b>PO</b>	<b>For</b>		
		406688	320.96	2272	Oly Shop #31, ISU Plumbing Repair		
<b>2415</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19311</b>	<b>FASTSIGNS</b>	<b>233.78</b>	<b>Open House Sign Board</b>
			001 - 522-10-31-1011 - Office Supplies			233.78	Sign Board
		<b>Invoices</b>	<b>Amount</b>	<b>PO</b>	<b>For</b>		
		32235465	233.78	2310	Open House Sign Board		
<b>2416</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19312</b>	<b>FOSTER PEPPER PLLC</b>	<b>741.00</b>	<b>Legal Fees - Matter No. 4, Personnel Matters; Legal Fees - Matter No. 6, General</b>
			001 - 522-10-41-1031 - Legal Services			288.00	Legal Fees - Matter No. 4, Personnel Matters
			001 - 522-10-41-1031 - Legal Services			453.00	Legal Fees - Matter No. 6, General
		<b>Invoices</b>	<b>Amount</b>	<b>PO</b>	<b>For</b>		
		1170813	288.00	2296	Legal Fees - Matter No. 4, Personnel Matters		
		1170814	453.00	2295	Legal Fees - Matter No. 6, General		
<b>2417</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19313</b>	<b>FREIGHTLINER NORTHWEST</b>	<b>2,507.43</b>	<b>Oly Shop #3183 Repairs</b>
			001 - 522-60-48-2014 - Apparatus Repair			2,507.43	E34 (Shop #3183) Repair
		<b>Invoices</b>	<b>Amount</b>	<b>PO</b>	<b>For</b>		
		SR303003430.02	2,507.43	2268	Oly Shop #3183 Repairs		
<b>2418</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19314</b>	<b>GREEN LEAF CHEM-DRY</b>	<b>1,051.00</b>	<b>Facilities Carpet Cleaning</b>
			001 - 522-50-48-2030 - Facilities Maintenance			325.00	Station 31
			001 - 522-50-48-2030 - Facilities Maintenance			115.00	Station 33

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				001 - 522-50-48-2030 - Facilities Maintenance	115.00	Station 35
				001 - 522-50-48-2030 - Facilities Maintenance	400.00	Small Chairs
				001 - 522-50-48-2030 - Facilities Maintenance	96.00	Larger Chairs
	Invoices	Amount	PO	For		
	5084	1,051.00	2297	Facilities Carpet Cleaning		
<b>2419</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19315 H2O RESCUE GEAR, LLC/AARON B PEELER</b>	<b>4,263.35</b>	<b>Swift Water Rescue Training Course</b>
				001 - 522-45-41-2029 - External Training Services	4,263.35	Swift Water Rescue Training
	Invoices	Amount	PO	For		
	6/23/17	4,263.35	2311	Swift Water Rescue Training Course		
<b>2420</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19316 JERRY'S AUTO TOWING</b>	<b>359.04</b>	<b>Oly Shop #3170 Tow</b>
				001 - 522-20-41-2091 - Other Professional Services	359.04	E312 Tow
	Invoices	Amount	PO	For		
	67114	359.04	2270	Oly Shop #3170 Tow		
<b>2421</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19317 LEGEND DATA SYSTEMS</b>	<b>59.07</b>	<b>Passport Tags</b>
				001 - 522-20-31-2032 - PPE [Bunker Gear]	59.07	Passport Tags
	Invoices	Amount	PO	For		
	117546	59.07	2241	Passport Tags		
<b>2422</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19318 LN CURTIS &amp; SONS INC</b>	<b>838.07</b>	<b>Wildland Brush Truck Items; Duty Boots - Frank; Bunker Boots - Jackson</b>
				001 - 522-20-31-2031 - Uniforms	278.07	Duty Boots
				001 - 522-20-31-2032 - PPE [Bunker Gear]	364.38	Bunker Boots
				001 - 522-20-35-2019 - Incident Resp Eqpm - Fire	30.27	Incident Response Equipment
				001 - 522-20-35-2019 - Incident Resp Eqpm - Fire	32.60	Incident Response Equipment
				001 - 522-20-35-2019 - Incident Resp Eqpm - Fire	36.10	Incident Response Equipment
				001 - 522-20-35-2019 - Incident Resp Eqpm - Fire	30.27	Incident Response Equipment
				001 - 522-20-35-2019 - Incident Resp Eqpm - Fire	36.10	Incident Response Equipment
				001 - 522-20-35-2019 - Incident Resp Eqpm - Fire	30.28	Incident Response Equipment
	Invoices	Amount	PO	For		
	INV105350	195.62	2219	Wildland Brush Truck Items		
	INV107295	278.07	2253	Duty Boots - Frank		
	INV108264	364.38	2279	Bunker Boots - Jackson		
<b>2423</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19319 MCKINNEY'S APPLIANCE CNTR</b>	<b>799.98</b>	<b>S34 Dishwasher Repair; S34 Dishwasher</b>
				001 - 522-50-48-2017 - Sta. 34 Facilities Repair	86.91	Dishwasher Repair Service
				001 - 594-22-64-2021 - Facility Furn., Appl., Eqpm.	704.37	Dishwasher
				001 - 594-22-64-2021 - Facility Furn., Appl., Eqpm.	8.70	Elbow Fitting
	Invoices	Amount	PO	For		
	630900B-1	86.91	2304	S34 Dishwasher Repair		
	123675	713.07	2305	S34 Dishwasher		
<b>2424</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19320 MCW ENTERPRISES INC</b>	<b>135.87</b>	<b>S34 Dishwasher Install</b>

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			001 - 522-50-48-2017 - Sta. 34 Facilities Repair			135.87	Dishwasher Install And Haul Away Old Unit
		Invoices	Amount	PO	For		
		242234	135.87	2320	S34 Dishwasher Install		
<b>2425</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19321</b>	<b>PACIFIC POWER GROUP, LLC</b>	<b>621.80</b>	<b>Oly Shop #3180 Parts</b>
			001 - 522-60-32-2011 - Fuel; Apparatus			621.80	Parts
		Invoices	Amount	PO	For		
		6464311-00	621.80	2271	Oly Shop #3180 Parts		
<b>2426</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19322</b>	<b>PATTISON WATER CO</b>	<b>51.68</b>	<b>S32 Utilities - Water, Acct # 2010400</b>
			001 - 522-50-47-2012 - Sta. 32 Utilities			51.68	S32 Utilities - Water, Acct # 2010400
		Invoices	Amount	PO	For		
		6/28/17 - 2010400	51.68	472	S32 Utilities - Water, Acct # 2010400		
<b>2427</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19323</b>	<b>PIERCE COUNTY BUDGET &amp; FINANCE DEPT</b>	<b>1,000.00</b>	<b>Rope Rescue Training - Hunter, 6/5/17-6/9/17</b>
			001 - 522-20-49-2012 - Training Registration			1,000.00	Rope Rescue Training -Hunter
		Invoices	Amount	PO	For		
		CI-234164	1,000.00	2212	Rope Rescue Training - Hunter, 6/5/17-6/9/17		
<b>2428</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19324</b>	<b>PUBLIC SAFETY SELECTION PC</b>	<b>500.00</b>	<b>4 Suitability Assessment Testing</b>
			001 - 522-10-41-1091 - Other Professional Services			500.00	Suitability Assessment For Volunteers
		Invoices	Amount	PO	For		
		3571	500.00	2280	4 Suitability Assessment Testing		
<b>2429</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19325</b>	<b>PUBLIC SAFETY TESTING, INC.</b>	<b>11,174.52</b>	<b>Lt. Promotional Assessment Center</b>
			001 - 522-10-41-6029 - Management Consultants			11,174.52	LT Promotional Assessment Center
		Invoices	Amount	PO	For		
		2017-7530	11,174.52	2319	Lt. Promotional Assessment Center		
<b>2430</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19326</b>	<b>SEA-WESTERN INC</b>	<b>1,996.43</b>	<b>Goggle Mounting Hardware; Bunker Gear Helmet Fronts - Brooks &amp; McClellan; Incident Response Equipment; 31 Hydrostatic Test On Cylinders &amp; 4 Repairs</b>
			001 - 522-20-31-2032 - PPE [Bunker Gear]			59.08	Goggle Mounting Hardware
			001 - 522-20-31-2032 - PPE [Bunker Gear]			49.73	Helmet Front - BROOKS
			001 - 522-20-31-2032 - PPE [Bunker Gear]			49.73	Helmet Front - McClellan
			001 - 522-20-35-2019 - Incident Resp Eqpm - Fire			904.67	Clappered Wye
			001 - 522-20-48-2024 - Small Equipment Repair, M			872.88	Hydrostatic Test/Repair On Cylinders
			001 - 522-20-48-2024 - Small Equipment Repair, M			60.34	Hydrostatic Test/Repair On Cylinders
		Invoices	Amount	PO	For		
		199384	59.08	2267	Goggle Mounting Hardware		

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		Invoices	Amount	PO	For		
		199442	99.46	2240	Bunker Gear Helmet Fronts - Brooks & McClellan		
		199678	904.67	2169	Incident Response Equipment		
		199689	933.22	2321	31 Hydrostatic Test on Cylinders & 4 Repairs		
<b>2431</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19327</b>	<b>SHARP ELECTRONICS CORP</b>	<b>108.25</b>	<b>Sharp Copier Rental, 6/15/17-7/14/17</b>
			001 - 522-10-45-1021 - Office Equipment Rental			108.25	Sharp Copier Rental, 6/15/17-7/14/17
		Invoices	Amount	PO	For		
		SH214829	108.25	478	Sharp Copier Rental, 6/15/17-7/14/17		
<b>2432</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19328</b>	<b>STAPLES ADVANTAGE</b>	<b>131.42</b>	<b>Business Cards</b>
			001 - 522-10-31-1011 - Office Supplies			131.42	Business Cards
		Invoices	Amount	PO	For		
		3343238859	131.42	2260	Business Cards		
<b>2433</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19329</b>	<b>STERICYCLE INC</b>	<b>378.31</b>	<b>Biohazard Waste Disposal; Biohazard Waste Disposal</b>
			001 - 522-50-47-2041 - Refuse Services			299.86	Biohazard Waste Disposal
			001 - 522-50-47-2041 - Refuse Services			78.45	Biohazard Waste Disposal
		Invoices	Amount	PO	For		
		3003880655	299.86	2314	Biohazard Waste Disposal		
		3003885896	78.45	2313	Biohazard Waste Disposal		
<b>2434</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19330</b>	<b>TAGS TROPHIES</b>	<b>34.27</b>	<b>Finance Team Name Tags</b>
			001 - 522-10-31-1011 - Office Supplies			34.27	Finance Team Name Tags
		Invoices	Amount	PO	For		
		187870	34.27	2309	Finance Team Name Tags		
<b>2435</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19331</b>	<b>TAKE AIM, LLC</b>	<b>876.61</b>	<b>Uniforms - Invoices #4264, 4267, &amp; 4269 Dated 6/14/17; VFF Uniforms - J. Brooks &amp; McClellan; Uniform - Postier; Uniforms - Invoices #4310, 4315, &amp; 4316 Dated 6/21/17; 4 ISU Uniform Shirts - Hill; Sew;</b>
			001 - 522-20-31-2031 - Uniforms			20.00	#4264 - Weekly Delivery
			001 - 522-20-31-2031 - Uniforms			39.17	#4267 - M Perry Uniforms
			001 - 522-20-31-2031 - Uniforms			96.60	#4269 - Cornier Uniforms
			001 - 522-20-31-2031 - Uniforms			65.28	VFF Uniform
			001 - 522-20-31-2031 - Uniforms				VFF Uniforms
			001 - 522-20-31-2031 - Uniforms				VFF Uniforms
			001 - 522-20-31-2031 - Uniforms				VFF Uniforms
			001 - 522-20-31-2031 - Uniforms				VFF Uniforms
			001 - 522-20-31-2031 - Uniforms				VFF Uniforms
			001 - 522-20-31-2031 - Uniforms				VFF Uniforms
			001 - 522-20-31-2031 - Uniforms				VFF Uniforms
			001 - 522-20-31-2031 - Uniforms			5.44	Sew Name Tapes
			001 - 522-20-31-2031 - Uniforms			5.44	Sew Patches On Jacket
			001 - 522-20-31-2031 - Uniforms			99.01	#4310 - T Byers Uniforms
			001 - 522-20-31-2031 - Uniforms			20.00	#4315 Weekly Delivery 6-21-17
			001 - 522-20-31-2031 - Uniforms			111.94	#4316 - M Perry Uniforms
			001 - 522-20-31-2031 - Uniforms			52.22	ISU Uniforms

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		001 - 522-20-31-2031 - Uniforms				ISU Uniforms
		001 - 522-20-31-2031 - Uniforms				ISU Uniforms
		001 - 522-20-31-2031 - Uniforms				ISU Uniforms
		001 - 522-20-31-2031 - Uniforms				ISU Uniforms
		001 - 522-20-31-2031 - Uniforms				ISU Uniforms
		001 - 522-20-31-2031 - Uniforms				ISU Uniforms
		001 - 522-20-31-2031 - Uniforms				ISU Uniforms
		001 - 522-20-31-2031 - Uniforms				ISU Uniforms
		001 - 522-20-31-2031 - Uniforms				ISU Uniforms
		001 - 522-20-31-2031 - Uniforms				ISU Uniforms
		001 - 522-20-31-2031 - Uniforms				ISU Uniforms
		001 - 522-20-31-2031 - Uniforms				ISU Uniform
		001 - 522-20-31-2031 - Uniforms			1.79	VFF Uniform
		001 - 522-20-31-2031 - Uniforms			1.79	VFF Uniforms
		001 - 522-20-31-2031 - Uniforms			3.59	VFF Uniforms
		001 - 522-20-31-2031 - Uniforms			10.76	VFF Uniforms
		001 - 522-20-31-2031 - Uniforms			2.69	VFF Uniforms
		001 - 522-20-31-2031 - Uniforms			1.79	VFF Uniforms
		001 - 522-20-31-2031 - Uniforms			10.77	VFF Uniforms
		001 - 522-20-31-2031 - Uniforms			19.04	#4338 - Craig Uniforms
		001 - 522-20-31-2031 - Uniforms			17.41	#4349 - Conklin Uniforms
		001 - 522-20-31-2031 - Uniforms			19.58	#4350 - Lt Heikes Uniforms
		001 - 522-20-31-2031 - Uniforms			33.73	#4351 - Lt Hammond Uniforms
		001 - 522-20-31-2031 - Uniforms			192.46	#4352 - Pion Uniforms
		001 - 522-20-31-2031 - Uniforms			20.00	#4354 - Weekly Delivery 6-28-17
		001 - 522-20-31-2031 - Uniforms			26.11	ISU Uniforms

Invoices	Amount	PO	For
6/14/17 TAKE AI	155.77	2281	Uniforms - Invoices #4264, 4267, & 4269 dated 6/14/17
4254	65.28	2228	VFF Uniforms - J. Brooks & McClellan
4266	10.88	2223	Uniform - Postier
6/21/17 TAKE AI	230.95	2291	Uniforms - Invoices #4310, 4315, & 4316 dated 6/21/17
4312	52.22	2278	4 ISU Uniform Shirts - Hill
4311	33.18	2228	Sew Name Tapes on Uniforms
6/26/17 TAKE AI	302.22	2329	Uniforms - Invoices #4338, 4349, 4350, 4351, 4352, & 4354 dated 6/26/17 - 6/28/17
4353	26.11	2317	ISU Uniform - Spaulding

<b>2436</b>	07/07/2017	Claims	6630	19332	TEMP CONTROL MECH SVS CORP	<b>417.41</b>	S31 HVAC Repairs
					001 - 522-50-48-2011 - Sta. 31 Facilities Repair	417.41	S31 HVAC Repair

Invoices	Amount	PO	For
069655	417.41	2315	S31 HVAC Repairs

<b>2437</b>	07/07/2017	Claims	6630	19333	THUR CO RESOURCE STEWARDSHIP	<b>240.00</b>	S34 & VRF Fire Safety Code Inspection
					001 - 522-20-49-2049 - Other Licenses	240.00	S34 & VRF Fire Safety Code Inspection

Invoices	Amount	PO	For
226081 & 226082	240.00	2316	S34 & VRF Fire Safety Code Inspection

<b>2438</b>	07/07/2017	Claims	6630	19334	TOM'S OUTBOARD	<b>108.80</b>	Boat Tank Leak Repair
					001 - 522-60-48-2014 - Apparatus Repair	108.80	Boat Tank Leak Repair

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		Invoices	Amount	PO	For		
		000092	108.80	2266	Boat Tank Leak Repair		
<b>2439</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19335</b>	<b>TYLER TECHNOLOGIES INC</b>	<b>5,970.36</b>	<b>Incode - Business Process Review</b>
					001 - 522-10-41-1041 - Info Systems Consulting	5,970.36	Business Process Review - Incode
		Invoices	Amount	PO	For		
		025-193774	5,970.36	2318	Incode - Business Process Review		
<b>2440</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19336</b>	<b>ULTRA GREEN SYSTEMS</b>	<b>468.93</b>	<b>Janitorial Supplies</b>
					001 - 522-50-31-2051 - Facilities/Janitorial Supplies	301.32	Paper Towels
					001 - 522-50-31-2051 - Facilities/Janitorial Supplies	167.61	Pull Towels
		Invoices	Amount	PO	For		
		61066	468.93	2303	Janitorial Supplies		
<b>2441</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19337</b>	<b>UNIFIRST CORPORATION</b>	<b>1,486.54</b>	<b>Laundry - June, 2017</b>
					001 - 522-20-41-2092 - Garment Mx. & Laundry	1,486.54	Laundry - June, 2017
		Invoices	Amount	PO	For		
		6/26/17 - #912512	1,486.54	480	Laundry - June, 2017		
<b>2442</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19338</b>	<b>UPS</b>	<b>154.82</b>	<b>Shipping; Shipping; Shipping</b>
					001 - 522-10-42-1021 - Postage/Shipping	70.61	Shipping
					001 - 522-10-42-1021 - Postage/Shipping	45.26	Shipping
					001 - 522-10-42-1021 - Postage/Shipping	38.95	Shipping
		Invoices	Amount	PO	For		
		000008XY88237	70.61	481	Shipping		
		000008XY88247	45.26	481	Shipping		
		000008XY88257	38.95	481	Shipping		
<b>2443</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19339</b>	<b>US HEALTH WORKS MED GROUP</b>	<b>85.00</b>	<b>Medical Services</b>
					001 - 522-20-41-2051 - Medical Services	85.00	Medical Services
		Invoices	Amount	PO	For		
		0729865-WA	85.00	2290	Medical Services		
<b>2444</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19340</b>	<b>VOYAGER FLEET SYSTEMS / US BANK</b>	<b>2,168.07</b>	<b>Fuel - June, 2017</b>
					001 - 522-60-32-2011 - Fuel; Apparatus	2,168.07	Fuel - June, 2017
		Invoices	Amount	PO	For		
		869357335726	2,168.07	2333	Fuel - June, 2017		
<b>2445</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19341</b>	<b>WA ST DEPT OF NATURAL RES</b>	<b>377.81</b>	<b>Wildland Brush Truck Supplies</b>
					001 - 522-20-35-2019 - Incident Resp Eqpm - Fire	28.56	Wildland Brush Truck Supplies
					001 - 522-20-35-2019 - Incident Resp Eqpm - Fire	81.19	Wildland Brush Truck Supplies
					001 - 522-20-35-2019 - Incident Resp Eqpm - Fire	81.76	Wildland Brush Truck Supplies
					001 - 522-20-35-2019 - Incident Resp Eqpm - Fire	81.76	Wildland Brush Truck Supplies
					001 - 522-20-35-2019 - Incident Resp Eqpm - Fire	22.78	Wildland Brush Truck Supplies

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			001 - 522-20-35-2019		Incident Resp Eqpm - Fire	81.76	
		Invoices	Amount	PO	For		
		999	377.81	2220	Wildland Brush Truck Supplies		
<b>2446</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19342</b>	<b>WASHINGTON AUTOMATED INC</b>	<b>523.07</b>	<b>S31 Washer Repair</b>
			001 - 522-50-48-2011		Sta. 31 Facilities Repair	523.07	Drain Valve Replacement
		Invoices	Amount	PO	For		
		2944-64289	523.07	2269	S31 Washer Repair		
<b>2447</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19343</b>	<b>WAXIE SANITARY SUPPLY</b>	<b>350.21</b>	<b>Janitorial Supplies</b>
			001 - 522-50-31-2051		Facilities/Janitorial Supplies	350.21	Janitorial Supplies
		Invoices	Amount	PO	For		
		76767681	350.21	2282	Janitorial Supplies		
<b>2448</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6630</b>	<b>19344</b>	<b>WHISLER COMMUNICATIONS</b>	<b>117.94</b>	<b>Programming Software</b>
			001 - 522-20-48-2037		Communication Eqpm. Mx.	117.94	Radio Programing
		Invoices	Amount	PO	For		
		1668	117.94	2256	Programming Software		
<b>2449</b>	<b>07/07/2017</b>	<b>Withdra</b>	<b>6630</b>	<b>19345</b>	<b>THUR CO FD3 REV FUND</b>	<b>122.89</b>	<b>Commissioner's Meeting Date 7/6/17, Reimb. Of Revolving Fund</b>
<b>2450</b>	<b>07/07/2017</b>	<b>Claims</b>	<b>6636</b>	<b>19346</b>	<b>CDW GOVERNMENT INC</b>	<b>1,209.16</b>	<b>2 Cradlepoint Enterprise Cloud Manager - Modem Software; Communication Modems</b>
			103 - 594-22-64-2048		Replacement Vehicles		Communication Modem
			103 - 594-22-64-2048		Replacement Vehicles	489.15	Modem Software
			103 - 594-22-64-2048		Replacement Vehicles		Antenna
			103 - 594-22-64-2048		Replacement Vehicles		Antenna
			103 - 594-22-64-2048		Replacement Vehicles		Antenna
			103 - 594-22-64-2048		Replacement Vehicles	720.01	Communication Modem
			103 - 594-22-64-2048		Replacement Vehicles		Modem Software
			103 - 594-22-64-2048		Replacement Vehicles		Antenna
			103 - 594-22-64-2048		Replacement Vehicles		Antenna
			103 - 594-22-64-2048		Replacement Vehicles		Antenna
		Invoices	Amount	PO	For		
		JBZ6599	489.15	2203	2 Cradlepoint Enterprise Cloud Manager - Modem Software		
		JDP7833	720.01	2203	Communication Modems		
			500 Support Services			13,568.16	
			501 Operations			37,386.78	
			502 Executive			11,546.98	
			<b>001 General Fund</b>			<b>62,501.92</b>	
			594 Capital Expenditures			1,209.16	
			<b>103 Equipment Repair and Replacement Fund</b>			<b>1,209.16</b>	

# CHECK REGISTER

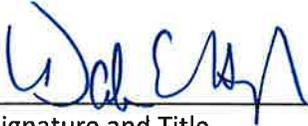
Lacey Fire District Three  
MCAG #: 1346

07/06/2017 To: 07/07/2017

Time: 11:12:37 Date: 07/05/2017

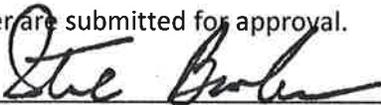
Page: 11

Trans Date	Type	Acct #	Chk #	Claimant	Amount	Memo
						Claims: 63,833.97
						63,833.97

  
FINANCE Director  
Signature and Title

7/5/2017  
Date

I, the undersigned do hereby certify under penalty of perjury, that the materials have been furnished, the service rendered, or the labor performed as described herein, and that the warrants as listed in the above check register are submitted for approval.

  
Fire Chief

Chairman of the Board

Commissioner

Commissioner

Commissioner

Commissioner

Approval Date: \_\_\_\_\_

THURSTON COUNTY FIRE DIST. #3  
MASTER PAYROLL LIST

Payroll Period 06B 2017 (Draw)

DIRECT DEPOSIT - KEY BANK	284,693.32
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KEY BANK FUNDS TRANSFER TO IRS FED INCOME TAX DEPOSIT	27,897.74
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KEY BANK FUNDS TRANSFER TO IRS MEDICARE DEPOSIT	9,092.72
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KEY BANK FUNDS TRANSFER TO IRS SOCIAL SECURITY DEPOSIT	0.00
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TAX DEPOSIT TOTAL	36,990.46
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<b>TOTAL PAYROLL</b>	<b>321,683.78</b>
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## INTERGOVERNMENTAL AGREEMENT

### FOR EMAC AND PNEMA ASSISTANCE BETWEEN

Washington Military Department  
Bldg #20, M.S.TA-20  
Camp Murray, Washington 98430-5122

AND Lacey Fire District 3  
1231 Franz Street SE  
Lacey, WA, 98503-2412

FAX: 253.512.7203

PHONE: (360) 491-2410 FAX: (360) 491-2806

Contact Person: Mark Douglas  
Email: mark.douglas@mil.wa.gov  
Phone: 253.512.7097

Contact Person: Steve Brooks  
Email: sbrooks@laceyfire.com

Contact Person: Mark Woodward  
Email: mark.woodward@mil.wa.gov  
Phone: 253.512.7055

UBI: 349-000-844

Start Date: Upon Signature

End Date: June 30, 2022

#### 1. INTRODUCTION:

This Intergovernmental Agreement (Agreement), pursuant to Ch. 38.10 RCW (Emergency Management Assistance Compact (EMAC)), ch. 39.34 RCW (Interlocal Cooperation Act), ch. 38.52 RCW (Emergency Management Act), and the Pacific Northwest Emergency Management Arrangement (PNEMA), is made and entered into by and between the Washington State Military Department through its Emergency Management Division (EMD), and the local jurisdiction within the State of Washington identified above, hereinafter referred to as "Jurisdiction". EMD, through these authorities, coordinates interstate mutual aid according to the model presented in the National Strategy for Homeland Security. EMAC, Chapter 38.10 RCW, and Public Law 104-321, authorize and direct the deployment of certain necessary mutual aid between the EMAC participants, who are currently all fifty states, Puerto Rico, Guam, the U.S. Virgin Islands, and the District of Columbia. PNEMA and Public Law 105-381 authorize and direct the deployment of certain necessary mutual aid between the PNEMA participants, who are currently the States of Alaska, Idaho, Oregon, and Washington, the Canadian Province of British Columbia, and the Yukon Territory. This Agreement provides for the use of authorized resources (including employees and equipment) of the Jurisdiction in responding to requests for EMAC or PNEMA assistance from a participating party in which EMD has identified authorized resources of the Jurisdiction that are qualified and immediately available to deploy and perform the requested EMAC or PNEMA assistance in a requesting participating party.

#### 2. SCOPE:

Pursuant to this Agreement, the authorized resources of the Jurisdiction will be deployed to provide EMAC or PNEMA assistance. When the deployed authorized resources of the Jurisdiction are employees of the Jurisdiction, those Jurisdiction employees will be treated as state employees for purposes of EMAC or PNEMA deployment only and will be entitled to the rights and benefits under EMAC or PNEMA available to state officers and employees, but not for any other purpose. The Jurisdiction will be reimbursed for authorized costs incurred as a result of authorized resource deployment as provided in this Agreement.

#### 3. Authorization and Deployment of Resources

- a. This Agreement is not an authorization to deploy. EMAC and PNEMA deployment of the Jurisdiction's resources under this Agreement shall only be authorized as provided in a completed amendment to this Agreement in the form of "Attachment A" that has been mutually executed by the parties. The Jurisdiction shall not deploy any resources under this Agreement except in compliance with such authorization. No reimbursement will be provided for resources deployed inconsistent with such authorization.

- b. Jurisdiction resources authorized for deployment under this Agreement (the “authorized resources”) are only those listed on mutually executed amendments in the form of “Attachment A” that reference this Agreement by number and include the authorized charge code, EMAC or PNEMA mission number and disaster name, identification of the authorized resource (employee/equipment), description of the anticipated EMAC or PNEMA duties, maximum reimbursement, estimated duration of deployment, reporting location, point of contact at the destination, and completed verification of credentials.

#### 4. Financial Management and Reimbursement

- a. The Military Department will reimburse the Jurisdiction for the expenses of authorized resources deployed under this Agreement up to the maximum amount provided for herein to the extent supported by proper documentation establishing the expenses were actually incurred pursuant to authorized deployment under the Agreement. No reimbursement will be provided for resources deployed inconsistent with the authorization contained in a completed amendment to this Agreement in the form of “Attachment A” that has been mutually executed by the parties.
- b. The authorized resource expenses that may be reimbursed are only those contained in a completed amendment to this Agreement in the form of “Attachment A” that has been mutually executed by the parties, and include employee salary, benefits, overtime, air and land travel expenses, lodging, and per diem; and equipment use and operation costs. Unless this Agreement is amended by Attachment A to provide otherwise, lodging and per diem shall only be reimbursed in accordance with the Federal General Services Administration (GSA) rates for the applicable deployment location existing at the time of deployment under this Agreement, which are located at <http://www.gsa.gov/portal/category/21287>.
- c. The maximum amount of reimbursement for Fire District and Fire Department authorized resources shall be based on the State Fire Chiefs Rate Schedule in effect at the time of deployment, which is incorporated herein by reference. For all other Jurisdictions, the maximum amount of reimbursement for authorized employee expenses under this Agreement shall be the lesser of (1) the maximum amount identified in the mutually executed Attachment A to this Agreement and amendments thereto, or (2) the amount that the employee would have received in the absence of this Agreement. In no case will reimbursement for authorized resources of any Jurisdiction (including Fire Districts and Fire Departments) exceed the maximum estimated total resource cost identified in the mutually executed Attachment A or a subsequent mutually executed written amendment thereto in the same form.
- d. The Jurisdiction shall maintain books, records, documents, receipts and other evidence which sufficiently and properly support and reflect all costs and expenditures authorized by this Agreement. These records shall be subject to inspection, review or audit during normal business hours by authorized Department personnel or its designee(s), the Office of the State Auditor, and federal officials so authorized by law. Such books, records, documents, receipts and other material relevant to this Agreement shall be retained for six (6) years after expiration.
- e. The Jurisdiction will submit a final state invoice voucher identifying this Agreement and the appropriate charge code to the Military Department within 45 days after return by the deployed authorized resource, and must include documentation and receipts supporting all claimed reimbursement. The Jurisdiction agrees to immediately comply with any request by EMD for additional supporting documentation or receipts.

#### 5. Resource Management

- a. The Jurisdiction agrees that it will only deploy employees as authorized resources under this Agreement who are fully qualified and capable of performing the duties described in the completed and mutually executed Attachment A and under the conditions described therein. The Jurisdiction agrees that if any of its employees deployed as an authorized resource under this Agreement are determined by the EMAC or PNEMA requesting participant, in its sole discretion, to not meet this requirement, those employees may in the sole discretion of the EMAC or PNEMA requesting participant be returned to the Jurisdiction from which they deployed at the sole cost and expense

of the Jurisdiction, and the cost and expense of deploying and returning the employee(s) will not be reimbursed under this Agreement. Such qualifications and capabilities shall include, but not be limited to, the following:

- 1) Has completed training for ICS 100, 700 and 800;
  - 2) Has received training customary or required for the position for which they are being deployed;
  - 3) Currently possesses all certifications and licenses required in the state of Washington to perform the duties for which they are being deployed;
  - 4) Has past experience operating in the position for which they are being deployed; and
  - 5) Has the ability to fully and effectively perform all duties of the position for which they are being deployed.
- b. The Jurisdiction agrees that if any of its employees deployed as an authorized resource under this Agreement exhibit behavior, conduct or other condition that, in the sole discretion of the EMAC or PNEMA requesting participant, interferes with the employee's ability to perform the duties for which they are deployed, that employee may, in the sole discretion of the EMAC or PNEMA requesting participant, be returned to the Jurisdiction from which they deployed at the sole cost and expense of the Jurisdiction, and such cost and expense will not be reimbursed under this Agreement.
- c. The Jurisdiction agrees that it will only deploy equipment as an authorized resource under this Agreement that is in good working order and condition when deployed. Any such equipment determined by the EMAC or PNEMA requesting participant in its sole discretion not to have been in good working order or condition at the time of deployment may, in the EMAC or PNEMA requesting participant's sole discretion, be returned to the Jurisdiction from which it was deployed at the sole cost and expense of the Jurisdiction, and the cost and expense of deploying and returning the equipment will not be reimbursed under this Agreement.
- d. The Jurisdiction agrees that its employees deployed under this Agreement will be required by the Jurisdiction to conduct themselves in a professional and ethical manner throughout the period of deployment, consistent with all laws, regulations and policies applicable to the Jurisdiction and its employees.
- e. Hold Harmless. To the extent allowed by law, each party shall defend, protect and hold harmless the other party from and against any claims, suits, and/or actions arising from any negligent act or omission of that party's employees, agents and or authorized representatives while performing under this Agreement.

## **6. Alterations And Amendments**

This Agreement and any of its Attachments may only be altered or amended by mutual agreement of the parties. Such amendments shall not be binding unless they are in writing and signed by personnel authorized to bind each of the parties. All other terms and conditions of this Agreement shall remain in full force and effect and binding upon the parties.

## **7. Termination**

Either party may terminate this Agreement upon thirty (30) days prior written notification to the other party. If this Agreement is so terminated, the parties shall be liable only for performance rendered or costs incurred in accordance with the terms of this Agreement prior to the effective date of termination.

## **8. All Writings Contained Herein**

This Agreement contains all the terms and conditions agreed upon by the parties. No other understandings, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or to bind any of the parties hereto.



FIRE PROTECTION DISTRICT NO. 3  
THURSTON COUNTY, WASHINGTON  
(LACEY FIRE DISTRICT THREE)

**BONDS FOR FIRE STATIONS, VEHICLES AND EQUIPMENT**

RESOLUTION NO. 855-07-17

A RESOLUTION of the Board of Fire Commissioners of Fire Protection District No. 3, Thurston County, Washington, providing for the submission to the voters of the District at a special election to be held on November 7, 2017, in conjunction with the State General election to be held on the same date, of a proposition authorizing the District to issue general obligation bonds in the principal amount of no more than \$19,975,147, for the purpose of paying costs of constructing a new Station 34 and converting the existing Station 34 into a training facility, constructing additions to Station 33 and the Vehicle Repair Facility, renovating Station 35, acquiring firefighting and emergency medical service vehicles and equipment, and making other capital improvements, the principal of and interest on such bonds to be payable from annual excess property tax levies; designating the Fire Chief of the District and bond counsel to receive notice of the ballot title from the Auditor of Thurston County, Washington; and providing for other matters properly related thereto, all as more particularly set forth herein.

ADOPTED: JULY 31, 2017

*This document prepared by:*

*FOSTER PEPPER PLLC  
1111 Third Avenue, Suite 3000  
Seattle, Washington 98101  
(206) 447-5339*

FIRE PROTECTION DISTRICT NO. 3  
THURSTON COUNTY, WASHINGTON  
(LACEY FIRE DISTRICT THREE)

RESOLUTION NO. 855-07-17

A RESOLUTION of the Board of Fire Commissioners of Fire Protection District No. 3, Thurston County, Washington, providing for the submission to the voters of the District at a special election to be held on November 7, 2017, in conjunction with the State General election to be held on the same date, of a proposition authorizing the District to issue general obligation bonds in the principal amount of no more than \$19,975,147, for the purpose of paying costs of constructing a new Station 34 and converting the existing Station 34 into a training facility, constructing additions to Station 33 and the Vehicle Repair Facility, renovating Station 35, acquiring firefighting and emergency medical service vehicles and equipment, and making other capital improvements, the principal of and interest on such bonds to be payable from annual excess property tax levies; designating the Fire Chief of the District and bond counsel to receive notice of the ballot title from the Auditor of Thurston County, Washington; and providing for other matters properly related thereto, all as more particularly set forth herein.

BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF FIRE PROTECTION DISTRICT NO. 3, THURSTON COUNTY, WASHINGTON, as follows:

Section 1. Findings and Determinations. The Board of Fire Commissioners (the "Board") of Fire Protection District No. 3, Thurston County, Washington (the "District"), takes note of the following facts and hereby makes the following findings and determinations:

(a) The public interest, health, welfare and safety require that the District construct a new Station 34 and convert the existing Station 34 into a training facility, construct additions to Station 33 and the Vehicle Repair Facility, renovate Station 35, acquire firefighting and emergency medical service vehicles and equipment, and make other capital improvements, all as more particularly defined and described in Section 2 herein (collectively, the "Projects").

(b) The District lacks sufficient money with which to pay costs of the Projects.

(c) To pay costs of the Projects, it is necessary and advisable that the District issue and sell unlimited tax general obligation bonds in the principal amount of no more than \$19,975,147 (the "Bonds"), or such lesser maximum amount as may be legally issued under the laws governing the limitation of indebtedness or required to carry out and accomplish the Projects.

(d) The District is authorized pursuant to Article VII, Section 2(b) of the Washington Constitution and laws of the State of Washington, including, but not limited to, Revised Code of Washington ("RCW") 39.36.050, RCW 52.16.080 and RCW 84.52.056, to submit to the District's voters at a special election, for their approval or rejection, the proposition of whether the District shall issue the Bonds to pay costs of the Projects and levy annual excess property taxes to repay the Bonds.

(e) The best interests of the District and its residents require the District to carry out and accomplish the Projects as hereinafter provided.

Section 2. Description of the Projects. The Projects to be paid for with proceeds of the Bonds, including interest earnings thereon (“Bond Proceeds”), are more particularly defined and described as follows:

(a) Construct a new Station 34 on a site owned by the District adjacent to the existing Station 34, and convert the existing Station 34 into a training facility, all as deemed necessary and advisable by the Board.

(b) Construct additions to Station 33 and expand existing parking to accommodate increased capacity, all as deemed necessary and advisable by the Board.

(c) Construct an addition to the District’s Vehicle Repair Facility, all as deemed necessary and advisable by the Board.

(d) Renovate Station 35 to accommodate larger firefighting vehicles, all as deemed necessary and advisable by the Board.

(e) Acquire firefighting and emergency medical service vehicles, equipment and apparatus, all as deemed necessary and advisable by the Board.

(f) Make other capital improvements to the District’s existing fire stations and support facilities, including, but not limited to: (1) acquiring land and interests in land as sites for new and expanded facilities of the District; (2) making interior and exterior finish improvements; (3) making flooring improvements; and (4) acquiring and installing new bay (garage) doors, all as deemed necessary and advisable by the Board. The term “land” as used herein includes all real property and improvements and other structures thereon and all interests therein.

(g) Acquire, construct and install all necessary furniture, equipment, apparatus, accessories, fixtures and appurtenances in the foregoing, all as deemed necessary and advisable by the Board.

(h) Pay incidental costs incurred in connection with carrying out and accomplishing the Projects described above pursuant to RCW 52.16.080 and RCW 39.46.070. Such incidental costs shall be deemed part of the Projects and shall include, but not be limited to: (1) costs related to the issuance, sale and delivery of the Bonds; (2) payments for fiscal and legal costs; (3) costs of obtaining ratings and bond insurance; (4) costs of printing, advertising, establishing and funding accounts; (5) payment of interest due on the Bonds for up to six months after completion of construction; (6) necessary and related engineering, architectural, planning, consulting, inspection, permitting and testing costs; (7) administrative and relocation costs; (8) site acquisition and improvement costs; (9) demolition costs; (10) costs related to demolition and/or deconstruction of existing facilities to recycle, reclaim and repurpose such facilities and/or building materials; (11) costs of on-site and off-site utilities and road improvements; and (12) costs of other similar activities or purposes, all as deemed necessary and advisable by the Board.

The Projects, or any portion or portions thereof, shall be acquired or made insofar as is practicable with available Bond Proceeds, together with any other money of the District legally available therefor, and in such order of time as shall be deemed necessary and advisable by the Board. Subject to Section 6 of this resolution, the Board shall allocate the Bond Proceeds, together with any other money of the District legally available therefor, between the various parts of the Projects so as to accomplish, as near as may be, all of the Projects. The Board shall determine the exact order, extent and specifications for the Projects. The Projects are to be more fully described in the plans and specifications to be filed with the District.

Section 3. Calling of Election. The Auditor of Thurston County, Washington, as *ex officio* Supervisor of Elections (the “Auditor”), is requested to call and conduct a special election in the District, in the manner provided by law, to be held therein on November 7, 2017, in conjunction with the State General election to be held on the same date, for the purpose of submitting to the District’s voters, for their approval or rejection, the proposition of whether the District shall issue the Bonds to pay costs of the Projects and levy annual excess property taxes to repay the Bonds.

If the proposition is approved by the requisite number of voters, the District will be authorized to issue, sell and deliver the Bonds in the manner described in this resolution, spend the Bond Proceeds to pay costs of the Projects, and levy annual excess property taxes to repay the Bonds. The Bond Proceeds shall be used, either with or without additional money now available or hereafter available to the District, for capital purposes only, as permitted by law, which shall not include the replacement of equipment.

Section 4. Authorization to Issue the Bonds. The Bonds authorized may be issued as a single issue, as a part of a combined issue with other authorized bonds, or in more than one series, all as deemed necessary and advisable by the Board and as permitted by law. Further, the Bonds may be issued, as deemed necessary and advisable by the Board, as taxable bonds, tax-exempt bonds and/or any other type of tax credit bonds that are now or in the future may be authorized under applicable state and federal law.

Each series of the Bonds shall be issued as fully registered bonds; shall bear interest payable as permitted by law; shall mature within 20 years from the date of issuance of such series of the Bonds (but may mature at an earlier date or dates as fixed by the Board); shall be paid by annual property tax levies sufficient in amount to pay both principal and interest when due, which annual property tax levies shall be made in excess of regular property tax levies without limitation as to rate or amount but only in amounts sufficient to meet such payments of principal and interest as they come due; and shall be issued and sold in such manner, at such times and in such amounts as shall be required for the purpose for which each series of the Bonds are to be issued, all as deemed necessary and advisable by the Board and as permitted by law. The life of the Projects to be financed with the Bond Proceeds shall exceed the term of the respective series of Bonds that finance the Projects. The Board hereby authorizes and directs the Fire Chief of the District (the “Fire Chief”) to determine for each series of Bonds whether such series should be sold by private placement, or negotiated or competitive sale, and with respect to such series of Bonds that are to be sold by competitive sale, to: (a) specify a date and time of sale of such Bonds; (b) give notice of that sale; (c) determine any bid requirements and criteria for determining the award of the bid; (d) provide for the use of an electronic bidding mechanism if the Fire Chief deems electronic

bidding to be beneficial to the District; and (e) specify other matters in his or her determination necessary, appropriate or desirable to carry out the sale of the Bonds. Notwithstanding the foregoing, the amount, date, denominations, interest rates, payment dates, final maturity, redemption rights, price, and other terms and conditions of the Bonds (or parameters with respect thereto) shall be hereafter fixed by one or more resolutions of the Board authorizing the issuance, sale and delivery of such series of Bonds, which resolutions may delegate to a District officer or employee the authority to fix any of the foregoing, all as deemed necessary and advisable by the Board and as permitted by law.

Pending the issuance of any series of the Bonds, the District may issue short-term obligations pursuant to chapter 39.50 RCW to pay for any portion of the costs of the Projects. Such obligations may be paid or refunded with Bond Proceeds.

If the District receives voter approval to issue the Bonds in the manner described in this resolution, the Board authorizes and directs the Fire Chief and/or the District's Finance Director (the "Finance Director") to: (a) review and "deem final" (within the meaning of Rule 15c2-12 of the Securities and Exchange Commission), if necessary and upon such official's satisfaction, any preliminary official statement prepared in connection with the sale of each series of the Bonds by the District; (b) authorize the "deemed final" preliminary official statement to be distributed prior to the date any underwriter or purchaser bids for, purchases, offers or sells each series of the Bonds; and (c) acknowledge in writing any action taken pursuant to clauses (a) and (b) of this paragraph.

Section 5. Intent to Reimburse. The Board declares that to the extent, prior to the date the Bonds, or other bonds or obligations (which includes the Bonds, or other bonds or obligations issued as tax-exempt bonds and/or tax credit bonds) are issued to pay costs of the Projects, the District shall make capital expenditures for the Projects from money that is not (and is not reasonably expected to be) reserved, allocated on a long-term basis or otherwise set aside by the District under its existing and reasonably foreseeable budgetary and financial circumstances to pay costs of the Projects, those capital expenditures are intended to be reimbursed out of the Bond Proceeds, or proceeds of other bonds or obligations, issued in an amount not to exceed the principal amount of the Bonds provided by this resolution.

Section 6. Sufficiency of Bond Proceeds. If Bond Proceeds are more than sufficient to carry out and accomplish the Projects (the "Excess Bond Proceeds"), the District may use the Excess Bond Proceeds to: (a) acquire, construct, remodel, renovate, install, equip, furnish and make other capital improvements to District facilities; and/or (b) retire and/or defease a portion of the Bonds or other outstanding bonds of the District, all as deemed necessary or advisable by the Board and as permitted by law. In the event that the Bond Proceeds, together with any other money of the District legally available therefor, are insufficient to carry out and accomplish all of the Projects, the District shall use the Bond Proceeds and other available money for paying the cost of that portion of the Projects that is deemed by the Board most necessary and in the best interest of the District.

Section 7. Alteration of Expenditures. If the Board shall subsequently determine that state or local circumstances, including, but not limited to, changed conditions or needs, regulatory considerations or incompatible development, should cause any alteration to the Projects, the District shall not be required to accomplish all of the Projects and may apply the Bond Proceeds (or any

portion thereof) to: (a) other portions of the Projects; (b) acquire, construct, install equip and make other capital improvements to other District facilities; and/or (c) retire and/or defease a portion of the Bonds or other outstanding bonds of the District, all as deemed necessary or advisable by the Board.

Section 8. Form of Ballot Title. Pursuant to RCW 29A.36.071, the Thurston County Prosecuting Attorney is requested to prepare the concise description of the aforesaid proposition for the ballot title in substantially the following form:

PROPOSITION 1

FIRE PROTECTION DISTRICT NO. 3  
THURSTON COUNTY, WASHINGTON  
(LACEY FIRE DISTRICT THREE)

BONDS FOR FIRE STATIONS, VEHICLES AND EQUIPMENT

The Board of Fire Commissioners of Fire Protection District No. 3, Thurston County, Washington adopted Resolution No. 855-07-17, concerning a proposition to finance fire stations, vehicles and equipment. This proposition would authorize the District to: construct a new Station 34 and convert the existing Station 34 into a training facility; construct additions to Station 33 and the Vehicle Repair Facility; renovate Station 35; acquire firefighting and emergency medical service vehicles and equipment; make other capital improvements; issue no more than \$19,975,147 of general obligation bonds maturing within 20 years; and levy annual excess property taxes to repay the bonds, all as provided in Resolution No. 855-07-17. Should this proposition be:

Approved .....

Rejected .....

Section 9. Authorization to Deliver Resolution to Auditor and Perform Other Necessary Duties. The Secretary of the District (the “Secretary”) or his designee is directed to: (a) present a certified copy of this resolution to the Auditor no later than August 1, 2017; and (b) perform such other duties as are necessary or required by law to submit to the District’s voters at the aforesaid special election, for their approval or rejection, the proposition of whether the District shall issue the Bonds to pay costs of the Projects and levy annual excess property taxes to repay the Bonds.

Section 10. Notices Relating to Ballot Title. For purposes of receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the Board hereby designates (a) the Fire Chief (Steve Brooks), telephone: 360.528.2318; fax: 360.491.2806; email: [sbrooks@laceyfire.com](mailto:sbrooks@laceyfire.com); and (b) bond counsel, Foster Pepper PLLC (Jim McNeill), telephone: 206.447.5339; fax: 800.533.2284; email: [jim.mcneill@foster.com](mailto:jim.mcneill@foster.com), as the individuals to whom the Auditor shall provide such notice. The Fire Chief is authorized to approve changes to the ballot title, if any, deemed necessary by the Auditor or the Thurston County Prosecuting Attorney.

Section 11. Request and Authorization to Participate in Local Voters' Pamphlet. The preparation and distribution of information on the ballot title for inclusion in the local voters' pamphlet for Thurston County (the "Pamphlet") is hereby requested and authorized. The Pamphlet shall include, if applicable, the text of the ballot title, an explanatory statement and statements in favor of and in opposition to the ballot title, if any. The preparation of the explanatory statement, the appointment of pro/con committees and the preparation of statements in favor of and in opposition to the ballot title, if any, shall be in accordance with chapter 29A.32 RCW and the rules and guidelines of the Auditor, as applicable. The District understands that it is responsible to pay its proportionate share of the costs of the Pamphlet under RCW 29A.32.270.

Section 12. General Authorization and Ratification. The Fire Chief, the Secretary, the Finance Director, the Chair of the Board, other appropriate officers of the District and bond counsel, Foster Pepper PLLC, are severally authorized and directed to take such actions and to execute such documents as in their judgment may be necessary or desirable to effectuate the provisions of this resolution. All actions taken prior to the effective date of this resolution in furtherance of and not inconsistent with the provisions of this resolution are hereby ratified and confirmed in all respects.

Section 13. Severability. If any provision of this resolution shall be declared by any court of competent jurisdiction to be invalid, then such provision shall be null and void and shall be separable from the remaining provisions of this resolution and shall in no way affect the validity of the other provisions of this resolution, of the Bonds or of the levy or collection of the taxes pledged to pay and retire the Bonds.

Section 14. Effective Date. This resolution shall become effective immediately upon its adoption.

*[Remainder of page intentionally left blank; signature page follows]*

ADOPTED by the Board of Fire Commissioners of Fire Protection District No. 3, Thurston County, Washington, at a special open public meeting thereof, of which due notice was given as required by law, held this 31<sup>st</sup> day of July, 2017, the following Commissioners being present and voting in favor of the resolution.

FIRE PROTECTION DISTRICT NO. 3  
THURSTON COUNTY, WASHINGTON

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Chair and Commissioner

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Vice Chair and Commissioner

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Commissioner

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Commissioner

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Commissioner

ATTEST:

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STEVE BROOKS  
Secretary of the District

CERTIFICATION

I, STEVE BROOKS, Secretary of Fire Protection District No. 3, Thurston County, Washington (the "District"), hereby certify as follows:

1. The foregoing Resolution No. 855-07-17 (the "Resolution") is a full, true and correct copy of the Resolution duly adopted at a special meeting of the Board of Fire Commissioners of the District (the "Board") held at the regular meeting place thereof on July 31, 2017, as that Resolution appears on the minute book of the District, and the Resolution is now in full force and effect;

2. Written notice specifying the time and place of the special meeting and noting the business to be transacted was given to all members of the Board by mail, fax, electronic mail or by personal delivery at least 24 hours prior to the special meeting (the "Notice"), a true and complete copy of the Notice is attached hereto as Appendix 1;

3. The Notice was also posted on the District's web site and prominently displayed at the main entrance of the District's Administrative Office at least 24 hours prior to the special meeting;

4. The Notice was also given by mail, fax, electronic mail or by personal delivery at least 24 hours prior to the special meeting to each local radio or television station and to each newspaper of general circulation that has on file with the District a written request to be notified of special meetings and to any others to which such notices are customarily given by the District; and

5. A quorum of the members of the Board was present throughout the meeting and a sufficient number of members of the Board present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 31<sup>st</sup> day of July, 2017.

FIRE PROTECTION DISTRICT NO. 4  
THURSTON COUNTY, WASHINGTON

\_\_\_\_\_  
STEVE BROOKS  
Secretary of the District

APPENDIX 1

COPY OF NOTICE OF SPECIAL MEETING

Exhibit A

EXPLANATORY STATEMENT FOR PROPOSITION 1 - BONDS FOR FIRE STATIONS, VEHICLES AND EQUIPMENT

Passage of this proposition would authorize Fire Protection District No. 3, Thurston County, Washington (Lacey Fire District Three) to issue no more than \$19,975,147 of bonds to: construct a new Station 34 and convert the existing Station 34 into a training facility; construct additions to Station 33 and the Vehicle Repair Facility; renovate Station 35; acquire firefighting and emergency medical service vehicles and equipment; and make other capital improvements.

The bonds will be repaid from annual property tax levies in excess of regular property tax levies over a period of 20 years. The District anticipates a bond tax rate increase (over the existing rate) of approximately \$0.04 per \$1,000 of assessed value, or \$10.40 per year (or \$0.87 per month) for a home valued at \$260,000. With this tax rate increase, the total bond tax payment per month will be approximately \$3.25 through 2020, and then decreases to \$2.84 for the life of the bonds.

Exemptions from taxes may be available to certain homeowners. To determine if you qualify, call Thurston County Assessor at 360.867.2200.

(175 words – 175 allowed)

Lacey Fire District Three is seeking applications from citizens interested in being appointed to a committee to write the pro/con statements for the Thurston County Local Voters Pamphlet related to the District's bond ballot proposition to be considered at the November 7, 2017 election. Those interested should send their name, address, phone number and which position they represent to: Steve Brooks, Fire Chief, Lacey Fire District Three, 1231 Franz Street SE, Lacey, Washington 98503 or via email at: [sbrooks@laceyfire.com](mailto:sbrooks@laceyfire.com) by 5:00PM on July 28, 2017. The Board of Fire Commissioners will take action on the appointments at its July 31, 2017 special board meeting.

*[Print on District letterhead]*

FIRE PROTECTION DISTRICT NO. 3  
THURSTON COUNTY, WASHINGTON  
(LACEY FIRE DISTRICT THREE)

NOTICE OF SPECIAL MEETING

NOTICE is hereby given that the Board of Fire Commissioners (the “Board”) of Fire Protection District No. 3, Thurston County, Washington (the “District”) will hold a Special Meeting on Monday, July 31, 2017, at 9:00 AM in the Boardroom of District Headquarters (Station 31), located at 1231 Franz Street SE, Lacey, Washington. The July 31, 2017 Special Meeting is called for the purpose of considering and acting upon:

1. Adoption of Resolution No. 855-07-17. Resolution No. 855-07-17, which provides for the submission to the District’s voters, at a special election to be held on November 7, 2017, of a proposition authorizing the District to issue bonds to pay costs of constructing a new Station 34 and converting the existing Station 34 into a training facility, constructing additions to Station 33 and the Vehicle Repair Facility, renovating Station 35, acquiring firefighting and emergency medical service vehicles and equipment, and making other capital improvements; and
2. Appoint Pro/Con Committee Members. The District is seeking applications from citizens interested in being appointed to a committee to write the pro/con statements for the Thurston County Local Voters Pamphlet related to the District’s bond ballot proposition to be considered at the November 7, 2017 election. Those interested should send their name, address, phone number and which position they represent to: Steve Brooks, Fire Chief, Lacey Fire District Three, 1231 Franz Street SE, Lacey, Washington 98503 or via email at: [sbrooks@laceyfire.com](mailto:sbrooks@laceyfire.com) by 5:00PM on July 28, 2017.

FIRE PROTECTION DISTRICT NO. 3  
THURSTON COUNTY, WASHINGTON

/s/ Sylvia Roberts  
Chair of the Board of Fire Commissioners