

THURSTON COUNTY FIRE DISTRICT THREE

BOARD OF FIRE COMMISSIONERS

MINUTES OF THE WORKSHOP

January 13, 2018

Present: Chair Roberts, Vice Chair Kirkbride, Commissioner Wilson, Commissioner Ryder, Commissioner Dobry, Chief Brooks, Facilities Equipment Technology Director Matt Chambers, and Finance Director Dale Hough.

Guest: Liberty Black

I. CALL TO ORDER

Chair Roberts called the meeting to order at 8:31 a.m.

II. APPROVAL OF THE AGENDA

MOTION: To accept the agenda as presented.

Motion: Commissioner Dobry

Second: Commissioner Kirkbride

Carried: Unanimous

III. HEARING OF THE PUBLIC/ MEMBERS PRESENT

No comments

IV. WORKSHOP DISCUSSION ITEMS

A. Summary and review of submissions of RFQ for Architectural and Engineering Services: One proposal was submitted prior to the deadline by Rice Fergus Miller (RFM). The submitted packet was deemed to meet the submission requirements and was reviewed and discussed in summary by the Board. The various methods for design and bidding of new construction projects was discussed at length. A proposal to engage in negotiations with RFM following establishment of a scope of work will be placed on the next Regular Meeting Agenda.

B. Priorities and timeline for implementation of Capital Facilities and Equipment Plan: Staff highlighted the priorities for elements of plan implementation in addition the construction of a new Station 34 to include the purchase of a new fire engine, breathing air compressors, bay door replacements at one or more stations, and phased implementation of a new station alerting system.

C. Possible Board Subcommittee to work with staff on elements: General discussion regarding the value of appointing a subcommittee consisting members of the Board,

senior staff, and interested stakeholders from response staff to work with the selected architects and engineers to develop final design concepts for construction projects. This committee appointment will be placed as an agenda item on the next Regular Meeting Agenda.

D. Mobile Integrated Healthcare Concepts Updates/Discussion: Chief Brooks summarized the District's activities to date regarding the evaluation of various strategies and programs to address the changing elements of the overall healthcare delivery system. Possibilities for partnerships and innovation with current and future community stakeholders were discussed along with strategies for achieving financial sustainability.

V. ADJOURN

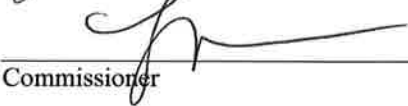
The Special Board Meeting was adjourned at 10:12 a.m.



Chair




Commissioner



Commissioner



Vice Chair



Commissioner



ATTEST: District Secretary