

# Thurston County Fire District Three



## Agenda for the Board of Fire Commissioners

### Regular Meeting

August 2, 2018

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. **APPROVAL OF THE CONSENT AGENDA**
  - A. Draft minutes of the July 19, 2018 regular Board of the Board of Fire Commissioners meeting.
  - B. Warrants
    - General Fund #001 checks numbered #20556 through #20579 in the amount of \$25,541.45
    - Donations Fund #101 check numbered #20580 in the amount of \$1,419.34
    - 2017 Capital Projects Fund #306 check numbered #20581 in the amount of \$59,470.77
  - C. Payroll #7B 2018 in the amount of \$366,941.70.
- V. **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 Kirkbride & Wilson
  
- D. Thurston County Fire Commissioners Association  
Regular meeting Commissioner Dobry
  
- E. Thurston Regional Planning Council  
Status report Commissioner Dobry
  
- F. Community Outreach  
Status report Staff
  
- G. Nisqually Tribe  
Status report Staff
  
- H. Capital Facilities and Equipment Activities Staff

**VI. OLD BUSINESS**

- A. Staff Report on Bids for Bay Door Replacement Project: Discussion/Potential Contract Award (Appendix A)

**VII. NEW BUSINESS**

- A.

**VIII. ADMINISTRATIVE REPORT**

**IX. COMMISSIONER COMMENTS**

**X. OTHER INFORMATION**

- A. Suggestion Box
- B. Correspondence

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

**XII. ADJOURNMENT**

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

***Next Regular Meeting: August 16, 2018 – 5:30 pm***

**THURSTON COUNTY FIRE DISTRICT THREE**

**BOARD OF FIRE COMMISSIONERS**

**MINUTES OF THE MEETING**

**July 19, 2018**

Present:

Chair Kirkbride

Vice Chair Wilson

Commissioner Ryder

Commissioner Dobry

Commissioner Roberts attended via teleconference.

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

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

**II. APPROVAL OF THE AGENDA**

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

Motion: Commissioner Wilson

Second: Commissioner Dobry

Carried: Unanimous

Chair Kirkbride announced a relocation of the meeting to the Apparatus Bay at 5:31 p.m. for the purpose of conducting a pinning ceremony and introduction of new members. The meeting will return to the BoFC to continue the order of the agenda.

**III. INTRODUCTION AND PINNING OF NEW MEMBERS**

Chief Brooks welcomed new members and their family and friends. He introduced the Board of Fire Commissioners and presented the following groups of new members:

- Volunteer Firefighters (Fast Trackers): Andrew Adams, Scott Harn, Chase Johnson, and Lisa Wheeler. They recited the oath of office and were pinned their badges and collar brass. Volunteer Coordinator Jim Dickson presented them with their helmets.
- Career Members: Firefighters Jeff Beaulieu, Zach Landgraf, Ryan Merten, Morgan Lowe. Paramedics Brandon Dawson and Brian Walton. FFs Lowe and Walton recited the oath of office.
- Behavioral Medicine & Behavior Health Clinicians: Michael Dolezal and John Charleson (not present). Michael Dolezal gave a brief introduction of his medical background and working with the military and first responders.
- Chaplains: Chris Gorman, Heike Ward and Dane Bauersfeld (not present). Chief Brooks presented them with their badges. Chief Brooks also recognized Chaplain Bill Terhune and thanked him for his leadership in the Chaplain program.