

# Thurston County Fire District Three



## Agenda for the Board of Fire Commissioners

### Regular Meeting

March 21, 2019

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 March 7, 2019 Board for Volunteer Firefighters meeting.
  - B. Draft minutes of the March 7, 2019 Board of Fire Commissioners meeting.
  - C. Warrants
    - General Fund 001 (Acct#6630) check #21171 in the amount of \$116.77
    - General Fund 001 (Acct #6630) checks numbered #21172 through #21202 in the amount of \$117,969.09
    - 2017 Capital Improvement Project Fund 306 (Acct#6639) checks numbered #21203 through #21207 in the amount of \$544,359.28
  - C. Payroll #03-A in the amount of \$1,094,268.43
- 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 Commissioner 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. Station 35 Bay Doors Consideration: Staff Update

**VII. NEW BUSINESS**

- A. Policy Manual Review & Adoption Process: Staff Report
- B. Draft Resolution # 866-03-19: Staff Report/Potential Action (Appendix A)
- C. Workshop Regarding Revenue Forecasts/Planning: Discussion

**VIII. ADMINISTRATIVE REPORT**

**IX. COMMISSIONER COMMENTS**

**X. OTHER INFORMATION**

- A. Suggestion Box
- B. Correspondence

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

**XII. REQUEST FOR EXECUTIVE SESSION**

- A. Pursuant to RCW 42.30.140(4)(a): To discuss grievance proceedings

**XIII. ADJOURNMENT**

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

***Next Regular Meeting: April 4, 2019 – 5:30 pm***

# Thurston County Fire District Three



## Meeting Minutes Board of Volunteer Firefighters Meeting March 7, 2019 5:25 P.M.

### I. CALL TO ORDER, 5:25 P.M.

### II. NEW BUSINESS

- A. Requesting approval for medical costs for injured volunteer firefighter

The Board approved the injury submission in January – this is the first of the medical invoices that have been received.

**MOTION:** To approve submission for payment the medical invoices amount

Motion: Steve Brooks

Second: Jared Conesa

Carried: Unanimous

**Motion carried**

### III. ADJOURN, 5:28 PM

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Chairperson

ATTEST: \_\_\_\_\_

**THURSTON COUNTY FIRE DISTRICT THREE**

**BOARD OF FIRE COMMISSIONERS**

**MINUTES OF THE MEETING**

**March 7, 2019**

Present:

Chair Wilson  
Vice Chair Dobry  
Commissioner Ryder  
Commissioner Roberts  
Commissioner Kirkbride

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

Chair Wilson called the meeting to order at 5:30 p.m. and followed with a salute to our Nations flag.

**II. APPROVAL OF THE AGENDA**

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

Motion: Commissioner Kirkbride

Second: Commissioner Dobry

Carried: Unanimous

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

None.

**IV. APPROVAL OF THE CONSENT AGENDA**

A. Draft minutes of the February 21, 2019 meeting of the Board of Fire Commissioners.

B. Warrants

- General Fund 001 (Acct# 6630) checks numbered #21130 through #21154 n the amount of \$41,599.16
- 2017 Capital Improvement Project Fund 306 (Acct#6639) check #21155 in the amount of \$63,231.52

C. Payroll #2B 2019 in the amount of \$389,451.92

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

Motion: Commissioner Kirkbride

Second: Commissioner Dobry

Carried: Unanimous