

THURSTON COUNTY FIRE DISTRICT THREE

BOARD OF FIRE COMMISSIONERS

MINUTES OF THE MEETING

March 17, 2016

Present:

Chair Dobry

Vice Chair Roberts

Commissioner Nelson

Commissioner Kirkbride

Commissioner Wilson was excused.

I. CALL TO ORDER / FLAG SALUTE

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

II. APPROVAL OF THE AGENDA

MOTION: To accept the agenda as presented.

Motion: Commissioner Nelson

Second: Commissioner Kirkbride

Carried: Unanimous

III. HEARING OF THE PUBLIC / MEMBERS PRESENT

None

IV. APPROVAL OF THE CONSENT AGENDA

The Board reviewed the following Consent Agenda items:

A. Draft minutes of the March 3, 2016 of the Board of Fire Commissioners.

B. Warrants

- General Fund 001 (Acct# 6630) checks numbered #17941 through #17974 in the amount of \$44,117.43. A typo was reported under the Comcast warrant description. "Fuel" was listed in error.

C. Payroll #3A-2016 in the amount of \$831,668.47.

MOTION: To accept the Consent Agenda as presented.

Motion: Commissioner Nelson

Second: Commissioner Roberts

Carried: Unanimous

V. COMMITTEE REPORTS

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

Commissioner Kirkbride attended the March 16, 2016 and reported the agenda highlights:

1. EMS Council Chair/Vice Chair Election – Margaret McPhee and Stan Moon. Operations re-elected Chair Greg Wright and Vice Chair Brian VanCamp.
2. CPR Density Update – Commissioner Kirkbride will provide the Power Point Presentation to the Board. He reported an 18% increase of citizen CPR. Chief Brooks reported that Tumwater, Olympia and Lacey Fire Districts have a 60% or greater survival rate.

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

No Report.

C. City / District Liaison Communication updates

1. Mobile Integrated Healthcare Pilot Program – Chief Brooks reported that he will give a presentation to the City Council in a work session this evening. The Board excused him to leave the regular Board meeting at 6:30 p.m.
2. July 3rd Fireworks Show Relocation Meeting – Battalion Chief Fox attended on behalf of the District.
3. The next City/District meeting is April 26, 2016.

D. Thurston County Fire Commissioners Association Regular meeting

1. Commissioner Nelson attended the March 15, 2016 meeting. He stated that the Olympic Regional Clean Air Agency proposed adding a burn ban from December through January. He noted that the County Fire Commissioners were opposed to the proposal and the County Fire Chiefs Association were in support. Chief Brooks stated that the District is not responsible to enforce the burn ban rules. He noted that East Olympia Fire Chief Peterson represents the Fire Chiefs' Association on the ORCAA Board. He recommended that Chief Peterson present at the next Thurston County Fire Commissioner's Association meeting to offer additional information. Chief Brooks is scheduled to meet with Thurston County Fire

Commissioner Association Chair Steve Slater to discuss the burn ban issues further.

2. Saturday Seminar at Ocean Shores – Commissioners Dobry and Roberts will attend.

E. Thurston Regional Planning Council
Status report

Chair Dobry attended the March 4, 2016 meeting. He reported the following agenda items discussed:

1. North Lewis County Industrial Access Study – SCJ Alliance Presentation. \$500K granted to support the development of commerce in the industrial area.
2. SFY 2017-18 Transportation Work Program Priorities – Presenter Doug DeForest reported over a \$36 billion dollar shortfall. He introduced a pay per mile revenue source proposal.

F. Community Outreach
Status report
Staff

Upcoming Annual Homeowner's Association Meetings:

- Stikes Wood – March 23, 2016 located at Station 31 in the BoFC. Vice Chair Roberts and Chief Brooks will attend.
- Campus Meadows – March 29, 2016 located at Station 35 – Chair Dobry will attend.
- Campus Glen – March 30, 2016 located at Station 35 – Commissioner Nelson will attend.
- Greenbriar – April 14, 2016 located at Station 31 in the BoFC. Commissioner Kirkbride will attend.

G. Nisqually Tribe
Status report

Chief Brooks reported that Nisqually CFO Montgomery requested that the District defer sending an invoice until the tribe has consulted with legal counsel regarding a potential agreement for services. The Board accepted the request to defer submission of the invoice.

H. Citizen Advisory Committee
Status report

The March 16, 2016 meeting was canceled due to lack of quorum.

Chair Dobry announced a 15 minute recess at 6:00 p.m. to open an Executive Session. The Executive Session was extended for an additional 10 minutes.

VI. REQUEST FOR EXECUTIVE SESSION

- A. In accordance with RCW 42.30.110(1)(i): To discuss with legal counsel representing the agency on matters of potential litigation

No action taken. Chair Dobry reconvened the Regular Meeting at 6:24 p.m.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

- A. 2015 Response Time Compliance Report: Submission

Chief Brooks referenced the Response Time Compliance Report of 2015.

He presented a summary capturing the improved performance by eliminating the additional chief officer from first alarm assignments. Chief Brooks reported that staff will submit the 2015 for Board approval and seek a superseding resolution that modifies the compliance factors defined by the District.

He requested that the Board approve the removal of the Chief Officer as a first alarm response assignment. The Board agreed.

MOTION: To accept the Response Time Compliance Report for 2015 as presented.

Motion: Commissioner Kirkbride

Second: Commissioner Nelson

Carried: Unanimous

IX. ADMINISTRATIVE REPORT

Chief Brooks reported the following events and updates:

1. South Sound Behavioral Hospital – The evaluation process for three appropriate locations is in process.

2. New Firefighters Update – Two new career firefighters will enter the academy in April.
3. Chief's Travels – Chief will be out of the office at the end of the month and will back before the next Board meeting.

Commissioner Kirkbride was excused at 6:35 p.m.

X. COMMISSIONER COMMENTS

Chair Dobry asked Karen Weiss to Present on Citizen CPR to the Gateway Rotary on May 25, 2016 at 7 a.m. Chair Dobry will not be able to attend.

XI. OTHER INFORMATION

A. Suggestion Box – None

B. Correspondence – The District was gifted a plaque from a citizen in memory of children who passed away in the recent Centralia Fire.

XII. HEARING OF THE PUBLIC / MEMBERS PRESENT

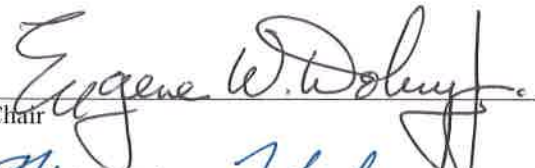
None

XIII. ADJOURNMENT

Chair Dobry adjourned the regular meeting at 6:37 p.m.


THERE WILL BE NO WORKSHOP CONDUCTED THIS EVENING.

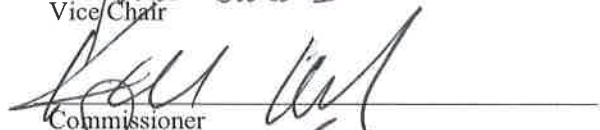
Next Regular Meeting: April 7, 2016 – 5:30 pm

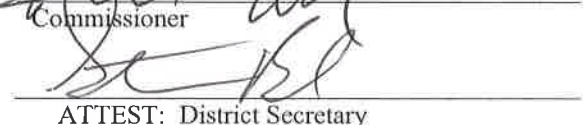

Chair


Commissioner


Commissioner


Vice Chair


Commissioner


ATTEST: District Secretary