

THURSTON COUNTY FIRE DISTRICT THREE

BOARD OF FIRE COMMISSIONERS

MINUTES OF THE MEETING

June 1, 2017

Present:
Vice Chair Kirkbride
Commissioner Dobry
Commissioner Nelson
Commissioner Wilson
Chair Roberts was excused.

I. CALL TO ORDER / FLAG SALUTE

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

II. APPROVAL OF THE AGENDA

MOTION: To accept the agenda as published.

Motion: Commissioner Wilson

Second: Commissioner Nelson

Carried: Unanimous

Motion carried

III. HEARING OF THE PUBLIC / MEMBERS PRESENT

None

IV. APPROVAL OF THE CONSENT AGENDA

A. Draft minutes of the May 18, 2017 Board of Fire Commissioners meeting.

B. Warrants

- General Fund 001 (Acct# 6630) checks numbered #19215 through #19238 in the amount of \$26,898.00.
- Equipment Repair and Replacement Fund 103 (Acct# 6636) check #19239 in the amount of \$98.50.

C. Payroll #5B 2017 in the amount of \$318,151.54.

MOTION: To accept the consent agenda.

Motion: Commissioner Wilson

Second: Commissioner Dobry

Carried: Unanimous

Motion carried

V. COMMITTEE REPORTS

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

No report. The next meeting is June 21, 2017.

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

No report. The next meeting is July 5, 2017.

C. City / District Liaison Communication updates

The City of Lacey will be presenting a proclamation to local honor guards proclaiming July 1, 2017 as National Honor Guard Recognition Day. The city is requesting Honor Guard presence to attend the June 8, 2017 City Council meeting. Chief Brooks and District Honor Guard Lead Lt. Paulsen will attend.

D. Thurston County Fire Commissioners Association Regular meeting

No report. The next meeting is June 20, 2017.

E. Thurston Regional Planning Council Status report

No report. The next meeting is June 2, 2017. Commissioner Dobry is unable to attend.

F. Community Outreach Status report

1. National Fallen Firefighters Memorial – June 4, 2017 located at the State Capitol Rotunda. Ten families will be recognized. The District ladder truck will display the American flag with Olympia Fire Department.

2. Rotary Presentations by Chief Brooks

- Gateway Rotary – June 7, 2017
- Lacey Rotary – July 20, 2017.

3. Recruit Graduations

- Bates Technical College for Career Recruits – June 16, 2017 located at Bates.
- Thurston County Recruit Academy Bates Cooperative for Volunteer Recruits – June 22, 2017 located d at Olympia High School.

4. July 4th Events – The District will have a presence at the following Firework Show Events:
 - July 3, 2017 – City of Lacey Fireworks Show located at Rainer Vista Park.
 - July 4, 2017 – Nisqually Red Wind Casino
5. South Sound BBQ Festival – July 8, 2017. The District will have a presence.
6. District Open House Events
 - Station 33 Open House – June 25, 2017, 1-4 p.m.
 - Station 34 Open House– July 29, 2017, 1-4 p.m. in conjunction with the Mushroom Festival located at the Regional Athletic Complex.

G. Nisqually Tribe
Status report

No report.

H. Citizen Advisory Committee
Status report

The CAC will attend the District open house events in lieu of their regularly scheduled June and July meetings. Commissioner Wilson recommended that the CAC have name tags for the District open house events.

VI. OLD BUSINESS

None

VII. NEW BUSINESS

None

VIII. ADMINISTRATIVE REPORT

- A. Staff Vehicle Surplus Status – Montesano Fire Department purchased the vehicle for \$15K. Montesano Fire Chief Rux delivered the check and picked up the vehicle.
- B. Leadership Retreat – Chiefs Brooks and Dickson, FET Director Chambers and the Battalion Chiefs will be attending a weekend retreat to discuss the future of operational leadership.

IX. COMMISSIONER COMMENTS

Commissioner Dobry announced that he'll be traveling June 5th– June 13th.

Commissioner Wilson commented that she's happy to be home from her New York trip.

Vice Chair Kirkbride commented that Liberty Ryder is on the ballot to replace Commissioner Nelson's position. Chief Brooks reported that she will be visiting the District next week

X. OTHER INFORMATION

A. Suggestion Box – None

B. Correspondence – None

XI. HEARING OF THE PUBLIC / MEMBERS PRESENT

None

XII. ADJOURNMENT

Chair Kirkbride adjourned the meeting at 5:47 p.m.

THERE WILL BE NO WORKSHOP CONDUCTED THIS EVENING.

Next Regular Meeting: June 15, 2017 – 5:30 pm



Chair




Commissioner



Commissioner



Vice Chair



Commissioner



ATTEST: District Secretary