

THURSTON COUNTY FIRE DISTRICT THREE

BOARD OF FIRE COMMISSIONERS

MINUTES OF THE MEETING

July 16, 2015

Present:

Chair Wilson
Vice Chair Dobry
Commissioner Kirkbride
Commissioner Nelson
Commissioner Roberts

I. CALL TO ORDER / FLAG SALUTE

Chair Wilson called the meeting to order at 5:35 p.m.

II. APPROVAL OF THE AGENDA

MOTION: To accept the agenda as presented.

Motion: Commissioner Kirkbride

Second: Commissioner Nelson

Carried: Unanimous

Motion carried

III. HEARING OF THE PUBLIC / MEMBERS PRESENT

President of the Thurston County Fire Commissioners' Association Steve Slater invited the Board to attend the TC Fire Commissioner's meeting next week. He thanked Chief Brooks for his efforts in advocating to maintain the "no fee" burn permit issuance policy. Olympic Regional Clean Air Agency withdrew their proposal to begin enforcing a fee for burn permit issuance to county residents. On behalf of the TC Fire Commissioner's, Steve Slater read aloud a letter of appreciation to Chief Brooks.

IV. APPROVAL OF THE CONSENT AGENDA

A. Draft minutes of the July 2, 2015 of the Board of Fire Commissioners.

B. Warrants

- General Fund 001 (Acct# 6630) checks numbered #17122 through #17164 in the amount of \$50,633.98.

C. Payroll #7A 2015 in the amount of \$989,450.24.

MOTION: To accept the consent agenda as presented.

Motion: Commissioner Kirkbride

Second: Commissioner Dobry

Carried: Unanimous

Motion carried

V. COMMITTEE REPORTS

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

The regular Council meeting was canceled due to a lack of agenda items. The Budget Committee met July 15, 2015 and finalized the recommended budget at \$12,839,507 a 0.4% increase from last year. The reserve fund was discussed.

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

No report.

C. City / District Liaison Communication updates

No report. The next scheduled meeting is August 18, 2015 located at Station 31, 8:30 a.m.

D. Thurston County Fire Commissioners Association Regular meeting

Vice Chair Dobry gave a reminder of the upcoming meetings:

- July 18, 2015 – WA Fire Commissioners' Association meeting.
- July 21, 2015 – Next regular meeting.

E. Thurston Regional Planning Council Status report

Commissioner Dobry attended the July 10, 2015 retreat and reported strategic planning was the focus. Vice Chair Dobry presented the District's Citizen Advisory Committee's recommendations:

- Mobile Integrated Healthcare – Vice Chair Dobry recommended that Chief Brooks and Chief Wright give presentation to TRPC. Chief Brooks will coordinate with Chief Wright.
- Establishment of a Service Agreement with the Nisqually Tribe for Services – Vice Chair Dobry reported that the Nisqually Tribe Transportation Planner Heidi Thomas was present at the meeting.

There is no August meeting. The September 4, 2015 regular meeting is rescheduled to September 11, 2015 due to the Labor Day holiday.

F. Community Outreach
Status Report

The following events/updates were reported:

1. Meadows HOA Annual Meeting – Commissioner Roberts and Chief Brooks attended the July 9, 2015 meeting located at Station 34. Approximately 13 were in attendance.
2. Lacey Days/Lake Fair Parade – The Seagraves had a presence at both community events.

G. Nisqually Tribe
Status report

No report

H. Citizen Advisory Committee
Status report

No report. There is consideration for an August cookout.

VI. OLD BUSINESS

A. Out of District Response Policy: Discussion

Commissioner Kirkbride referenced RCW 52.12.160 (2)(b) and summarized the proposed Out of District Response Policy. The policy addresses the issues and sets up the process for developing a fee schedule for adoption. Commissioner Kirkbride presented a revised copy reviewed and edited by legal counsel. Commissioner Kirkbride noted that the proposed policy be changed to standard format prior to adoption. Chair Wilson recommended that staff create a fee schedule for review prior to adopting the policy. The Board agreed to communicate the Board's consideration to adopt an Out of District Response Policy with the Nisqually Tribal Chair and Tribal Council via a letter of invitation to set up a meeting for discussion.

MOTION: For staff to (a) draft a letter to the Nisqually Tribal Chair and the Nisqually Tribal Council articulating the Board's consideration to adopt a policy for the opportunity for the Board to edit and (b) develop a fee schedule for responding outside the District boundary.

Motion: Commissioner Nelson
Second: Commissioner Roberts
Carried: Unanimous
Motion carried

Chief Brooks will draft the letter for the Board to review in August. He will provide the response statistics for the Nisqually jail by the second regular meeting in August. He proposed to present optional fee schedules by the first meeting in September.

VII. NEW BUSINESS

A. None

VIII. ADMINISTRATIVE REPORT

Chief Brooks reported the following events and updates:

1. Audit Exit Meeting – July 28, 2015 at 1:30 p.m. Commissioner Roberts will attend.
2. Gateway Rotary Club Presentation – Chief Brooks gave a presentation on Mobile Integrated Healthcare. Chief Brooks and Chief Wright are scheduled to meet with the Capital Medical Center CEO and the Olympia Free Clinic Director Dr. Samantha Ritchie to discuss the program concepts further.
3. County Authorized Board Signature List – Reminder for Commissioners Nelson and Kirkbride to update.

IX. COMMISSIONER COMMENTS

Commissioner Nelson summarized his Europe vacation. Commissioner Kirkbride summarized his China vacation.

Vice Chair Dobry reported that he'll be driving across country with his mom.

X. OTHER INFORMATION

A. Suggestions

None

B. Correspondence

None

XI. HEARING OF THE PUBLIC / MEMBERS PRESENT


Deputy Chief Pearson thanked the Board for the discussions regarding the pursuit to establish an agreement with non-District areas for services.

XII. ADJOURNMENT

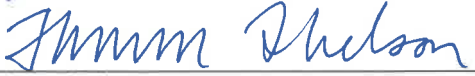
Chair Wilson adjourned the regular Board meeting at 7:10 p.m.

THERE WILL BE NO WORKSHOP CONDUCTED THIS EVENING.

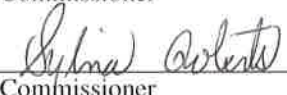
Next Regular Meeting: August 6, 2015 – 5:30 pm



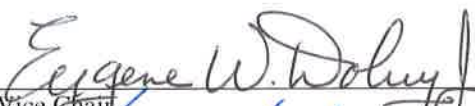
Chair




Commissioner



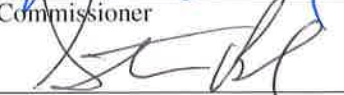
Commissioner



Vice Chair



Commissioner



ATTEST: District Secretary