

**THURSTON COUNTY FIRE DISTRICT THREE**

**BOARD OF FIRE COMMISSIONERS**

**MINUTES OF THE MEETING**

**May 17, 2018**

Present:

Chair Kirkbride  
Vice Chair Wilson  
Commissioner Ryder  
Commissioner Dobry  
Commissioner Roberts

**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 Ryder

Carried: Unanimous

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

None

**IV. PRESENTATION BY EMPLOYER SUPPORT OF THE GUARD AND RESERVE**

Volunteer Coordinator Jim Dickson introduced and welcomed South Sound Co-Chair Wayne Hilton of the Employer Support of the Guard and Reserve (ESGR). Mr. Hilton gave a brief summary of the Volunteer-led Department of Defense Program. He shared their mission to provide resources to the Guard, Reserve, their families and job re-entry. Mr. Hilton, recognized his colleague in attendance ESGR Public Affairs Director Ohad Lowy for his contribution to the program while also helping with the Thurston County Rescue.

Mr. Hilton presented the Board with an official Statement of Support for the Guard and Reserve signed by ESGR National Chair Craig McKinley and Secretary of Defense James Mattis. Chair Kirkbride accepted and signed the statement. He commented that the District is honored to support the program. He extended his gratitude to Volunteer Coordinator Jim Dickson for building the relationship.

**V. APPROVAL OF THE CONSENT AGENDA**

A. Draft minutes of the May 3, 2018 regular Board of the Board of Fire Commissioners and Board of Volunteer Firefighters meeting.

Commissioner Dobry requested a correction to the draft minutes. Committee Reports Item D – WA Fire Commissioners Association Board Meeting listed the meeting date of June 30, 2018 located at Ocean Shores in error. The correct date is April 21, 2018 located in Olympia. The correction was made.

B. Warrants

- General Fund 001 (Acct# 6630) checks numbered #20334 through #20368 in the amount of \$155,262.18.
- 2017 Capital Improvement Project Fund 306 (Acct#6639) checks #20369 in the amount of \$19,680.52.

C. Payroll #5A 2018 in the amount of \$1,068,459.76.

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

Motion: Commissioner Wilson

Second: Commissioner Dobry

Carried: Unanimous

## VI. COMMITTEE REPORTS

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

Commissioner Kirkbride attended the May 16, 2018 meeting and reported that the quarterly financial report showed expenditures under more than 25%. He noted that the Director requested a one-year extension on the ALS Contract.

Chair Kirkbride also attended the Budget Committee meeting on May 17, 2018. He reported that Medic One will be indexing BLS medical supplies.

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

Commissioner Wilson reported that TCOMM is planning an event this summer to discuss ways of funding the new radio system. Thurston County Legislators are encouraged to attend.

C. City / District Liaison  
Communication updates

No report. The next meeting is June 19, 2018 located at the City Hall.

D. Thurston County Fire Commissioners Association  
Regular meeting

Chair Kirkbride stated that he received positive feedback from attendees of the May 15, 2018 meeting located at the Mark Noble Regional Fire Training Center

E. Thurston Regional Planning Council  
Status report

Commissioner Dobry attended the May 4, 2018 meeting and reported the following agenda items discussed:

- Retirement celebration for Roseli Boswik – Recognition of 35 years of service.
- State of the Transportation Presentation:
  - Mitigate congestion on I-5 and effects on Thurston County.
  - Business community to have work schedules to relieve some of the traffic congestion
  - Housing needs
- Hirst-Decision & Legislative Action

F. Community Outreach  
Status report  
Staff

DC Dickson reported the following updates and event:

1. Chaplain Training Sessions – The District will host the training May 18th & 19th.
2. Lacey Spring Fun Fair – The District will host a free car seat installation clinic on May 19, 2018 located at Station 31.

G. Nisqually Tribe  
Status report  
Staff

No report.

H. Capital Facilities and Equipment Activities  
Staff

No report.

**VII. OLD BUSINESS**

None

**VIII. NEW BUSINESS**

A. Hospital Capacity Stakeholder Committee Appointment: Discussion/Potential Action

Commissioner Dobry reported no changes to the development of a committee. He volunteered to represent the District when a committee is formed. The Board agreed to postpone formally appointing Commissioner Dobry as a representative until a committee is established.

**IX. ADMINISTRATIVE REPORT**

DC Dickson announced the passing of former District Volunteer Firefighter Loren Williams.

**X. COMMISSIONER COMMENTS**

Commissioner Dobry reported that he enjoyed his recent trip to Florida.

Vice Chair Wilson commented that she toured the Boys & Girls Club and reported that the Boys & Girls Club are interested in a visit from the Firefighters. She inquired who the point of contact is to schedule this. DC Dickson advised that Paramedic Brandon Faust has a connection with the Boys and Girls Club and coordinated the Foundation for the Future Breakfast.

Commissioner Roberts and Ryder did not have comments.

Chair Kirkbride announced that he will traveling.

**XI. OTHER INFORMATION**

A. Suggestion Box – None

B. Correspondence – None

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

Volunteer Coordinator Jim Dickson thanked the Board for their reception of ESGR South Sound Co-Chair Wayne Hilton. On behalf of the military he thanked the Board for supporting the Department of Defense program.


**XIII. ADJOURNMENT**


Chair Kirkbride adjourned the regular board meeting at 6:15 p.m.

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

*Next Regular Meeting: June 7, 2018 – 5:30 p.m.*

  
Chair

  
Commissioner

  
Commissioner

  
Vice Chair

  
Commissioner

  
ATTEST: District Secretary