

THURSTON COUNTY FIRE DISTRICT THREE

BOARD OF FIRE COMMISSIONERS

MINUTES OF THE MEETING

December 20, 2018

Present:

Chair Kirkbride

Vice Chair Wilson

Commissioner Dobry

Commissioner Roberts participated via teleconference. Commissioner Ryder was excused.

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 agenda as presented.

Motion: Commissioner Wilson

Second: Commissioner Dobry

Carried: Unanimous

III. FIREFIGHTER MURPHY MEMORIAL PRESENTATION

Chief Brooks welcomed Firefighter Crystal Murphy's family and District members. He gave kind words in her memory. He presented a shadow box to memorialize Firefighter Murphys's life and service that will be displayed in the Board of Fire Commissioners meeting room. He thanked all in attendance for their support in honoring Crystal's life and legacy.

Chair Kirkbride recessed the regular Board meeting at 5:37 p.m. for members to hang the shadow box on the wall and for a brief social exchange for ten minutes.

The regular meeting reconvened at 5:47 p.m.

IV. HEARING OF THE PUBLIC / MEMBERS PRESENT

None

V. APPROVAL OF THE CONSENT AGENDA

A. Draft minutes of the December 6, 2018 regular Board of Fire Commissioners meeting.

B. AP 12B 2018 Warrants

- General Fund 001 (Acct# 6630) checks numbered #20924 through #20958 in the amount of \$83,297.28.
- Capital Projects Fund 301 (Acct# 6631) checks numbered #20959 in the amount of \$3,404.37.

- 2017 Capital Improvement Project Fund 306 (Acct#6639) checks #20960 through #20963 in the amount of \$92,122.81.

C. Payroll #12A in the amount of \$1,069,820.17.

MOTION: To accept the agenda as presented.

Motion: Commissioner Wilson

Second: Commissioner Dobry

Carried: Unanimous

VI. COMMITTEE REPORTS

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

Commissioner Kirkbride attended the December 19, 2018 meeting and reported that the Planning Committee presented an overview of the Comprehensive Plan progress to date for observation and feedback. The next meeting in January will be located back at Medic One/TCOMM.

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

Commissioner Wilson reported that she and TCOMM Executive Director Keith Flewelling met with Thurston County Commissioner Elect Tye Menser this morning to discuss TCOMM significant issues of the 911 system. She commented that it was a good meeting. The next regular meeting is January 9, 2019.

C. City / District Liaison Communication updates

Chief Brooks and Vice Chair Wilson attended the December 12, 2018. The following items were discussed:

- Fire Engine – Consideration of interest for the City to acquire the fire engine for future display in the proposed new museum was introduced. Chair Kirkbride stated that he will discuss the idea with the Historical Society leadership.
- Nisqually Tribe – The City Council and Nisqually Tribal Council had an introduction meeting to meet new council members.
- New Lacey Police Chief announced.

D. Thurston County Fire Commissioners Association Regular meeting

Commissioner Dobry attended the Annual Christmas Potluck Meeting on December 18, 2018 located at the EOC on Tilley Road. Approximately 12 were in attendance. He highlighted the agenda topics discussed:

- Commissioner Dobry gave a report of the Region 7 Business October highlights.

- Commissioner Edwards gave an update on possible building sites for the new courthouse.
- Homelessness and potential rehousing grounds were discussed.
- Consideration of Thurston and Pierce Counties to partner in hospitality room hosting at the upcoming WA Fire Commissioners Annual Conference located at the Tulalip Resort.
- “The Profile: Thurston County Statistics & Data” was recently in the news and is available on the TRPC website.
- The next meeting is January 15, 2018 at TCOMM. The Board of Volunteer Firefighters will present.

E. Thurston Regional Planning Council (TRPC)

Status report

Commissioner Dobry attended the December 7, 2018 meeting and reported the following meeting highlights:

- Subcommittee appointments made for the Executive Director Evaluation Subcommittee.
- Subcommittee formed for the biannual June 2019 Council Retreat.
- Approved the diversion of Tumwater Valley Urban Trail money towards the Deschutes Valley Trail.
- End of year budget amendment included changes to pay and classification plans.
- 2019 Work Plan Presentation
- TRPC Program & Policy Director Karen Parkhurst presented the 2019 Legislative priorities.
- TRPC Associate Planner Katrina Van Every presented The 2018 Profile Presentation and led a game of, “Who wants to be a The Profile millionaire?”
- Buildable Lands Update
- Transportation Policy Board’s Doug Deforest gave a presentation on road tunnel technology.

Chair Kirkbride requested an update on the Arterial Signal Control Study. Commission Dobry will inquire and follow-up.

F. Community Outreach

Status report

Staff

1. Santa Mobile – December 20, 2018 was the last of 14 nights of neighborhood visits. GPS tracking of the Santa Mobile in real time was a success.
2. Lacey Firefighter’s Charity Holiday Events – The gift shopping and wrapping for 50 adopted families was on December 15, 2018. The Santa’s Workshop was December 16, 2018. Over 170 children were supported. Chief Brooks thanked the Lacey Firefighters Charity.