

Thurston County Fire District Three



Agenda for the Board of Fire Commissioners

Regular Meeting

February 7, 2019

5:30 pm

- I. **CALL TO ORDER / FLAG SALUTE**
- II. **APPROVAL OF THE AGENDA**
 - A. Additions / Deletions
- III. **HEARING OF THE PUBLIC / MEMBERS PRESENT**
- IV. **APPROVAL OF THE CONSENT AGENDA**
 - A. Draft minutes of the January 17, 2019 Regular Meeting of the Board of Fire Commissioners and BVFF meetings.
 - B. Warrants
 - General Fund 001 (Acct#6630) checks numbered #21040 through #21075 in the amount of \$51,301.18
 - Equipment Repair and Replacement Fund 103 (Acct#6636) check #21076 in the amount or \$56,149.03
 - 2017 capital Improvement Project Fund 306 (Acct#6639) check #21077 in the amount of \$118,969.40
 - C. Payroll #01B-19 in the amount of \$390,586.30.
- V. **COMMITTEE REPORTS**
 - A. Thurston County Medic One
E.M.S. Council

Commissioner Kirkbride

- B. Thurston 9-1-1 Communications (TCOMM)
Administration Board Commissioner Wilson
- C. City / District Liaison
Communication updates Commissioners Kirkbride & Wilson
- D. Thurston County Fire Commissioners Association
Regular meeting Commissioner Dobry
- E. Thurston Regional Planning Council
Status report Commissioner Dobry
- F. Community Outreach
Status report Staff
- G. Nisqually Tribe
Status report Staff
- H. Capital Facilities and Equipment Activities Staff
- VI. OLD BUSINESS**
 - A. "MySidewalk" Reporting Dashboard: Staff Update
- VII. REQUEST FOR EXECUTIVE SESSION**
 - A. Pursuant to RCW 42.30.110(1)(g): To review the performance of a public employee
- VIII. NEW BUSINESS**
 - A. Fire Chief Annual Performance Review: Discussion/Potential Action
- IX. ADMINISTRATIVE REPORT**
- X. COMMISSIONER COMMENTS**
- XI. OTHER INFORMATION**
 - A. Suggestion Box
 - B. Correspondence
- XII. HEARING OF THE PUBLIC / MEMBERS PRESENT**
- XIII. ADJOURNMENT**

THERE WILL BE NO WORKSHOP CONDUCTED THIS EVENING.
Next Regular Meeting: February 21, 2019 – 5:30 pm

THURSTON COUNTY FIRE DISTRICT THREE

BOARD OF FIRE COMMISSIONERS

MINUTES OF THE MEETING

January 17, 2019

Present:

Chair Kirkbride

Vice Chair Wilson

Commissioner Dobry

Commissioner Ryder

I. CALL TO ORDER / FLAG SALUTE

Chair Kirkbride called the meeting to order at 5:30 p.m. and followed with a salute to our Nations flag.

II. APPROVAL OF THE AGENDA

None.

MOTION: To accept the agenda as presented.

Motion: Commissioner Wilson

Second: Commissioner Dobry

Carried: Unanimous

Chair Kirkbride noted that Commissioner Roberts is excused from the meeting tonight.

III. PROMOTIONAL CEREMONY – LIEUTENANT and FIREFIGHTER PINNING

Chief Brooks introduced Paramedic Firefighter Karen Weiss, who has been with the District since 2006 and tonight is being promoted to Paramedic Lieutenant. Firefighter Weiss gave a brief history of her fire service journey, which began in 1995 as resident at Black Lake Fire, which is now McLane Black Lake. She thanked all those who helped on her journey and her family for their support. Chief Brooks noted that Lt Weiss has already demonstrated leadership within the District and county in many different ways, most notably her work as an EMT Instructor in the County, training up the next generation and with her special projects.

The Fire Chief administered the Oath of Office, and helped pin on her new badge. Chief Cox presented her new red officer helmet.

Chief Brooks introduced new volunteer firefighters Sean Keegan, Derikk Heinrichs, Kyler Kamke and Tyler Janke. Each gave a brief history and introduced their family members in attendance.

The Fire Chief administered the Oath of Office, and family or friends helped pin on new badges.

The regular Board meeting was recessed for a brief social exchange and photo opportunities.

The regular meeting reconvened at 6:48 p.m.

IV. HEARING OF THE PUBLIC / MEMBERS PRESENT

Olympic Ambulance Director of Thurston County Operations Chris Clem briefed the Board on Olympic's update of facility and crew workspaces. He noted that staffing is now over 50 providers, with all full time positions filled and a healthy part time roster.

V. APPROVAL OF THE CONSENT AGENDA

A. Draft minutes of the January 3, 2019 meeting of the Board of Fire Commissioners.

B. Warrants

- General Fund 001 (Acct# 6630) checks numbered #21005 through #23036 in the amount of \$102,916.27
- Donations fund 101 (Acct# 6633) check numbered #21037 in the amount of \$85.00
- 2017 Capital Improvement Project Fund 306 (Acct#6639) checks #21038 through #21039 in the amount of \$75,842.81 No report. Next meeting January 4th.

C. Payroll #1A 2019 in the amount of \$1,281,044.66.

MOTION: To accept the consent 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 January 16, 2019 meeting and reported the following: