

THURSTON COUNTY FIRE DISTRICT THREE

BOARD OF FIRE COMMISSIONERS

MINUTES OF THE MEETING

February 21, 2019

Present:

Chair Wilson

Vice Chair Dobry - excused

Commissioner Ryder

Commissioner Roberts

Commissioner Kirkbride

I. CALL TO ORDER / FLAG SALUTE

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

II. APPROVAL OF THE AGENDA

Chief Brooks requested an additional warrant the General Fund 001, check #21129 for \$6.13 to be added to the consent agenda.

MOTION: To accept the agenda as amended.

Motion: Commissioner Roberts

Second: Commissioner Kirkbride

Carried: Unanimous

III. HEARING OF THE PUBLIC / MEMBERS PRESENT

Lacey Firefighter Kevin Davenport of the Lacey Firefighter's Charity presented a powerpoint slide show of the 2018 Christmas Adopt a Family program and described the "behind the scenes" activities and donations that made it possible.

The 2018 event served over 50 families and 150 children; families "adopted" are identified through the North Thurston Public School system.

Many District members, family members and friends, as well as community organizations and businesses come together to make the event a reality.

Firefighter Davenport presented Certificates of Appreciation to:

North Thurston Public Schools, Education Fund, and Leadership Club, Cutters Point Coffee, Fred Meyers, Jim McDermott Photography, Jimmy Johns, Lacey Midday and Sunrise Lions, Marshalls, Mt Home Bakery, pacific Mini Mart, Red Wind Casino, Sacred Heart Blanket Ministry, Lacey Fire District 3 and Mr Eddie and Mrs Karen Claus.

The meeting recessed for 10 minutes for refreshments, photos and socializing.

Chair Wilson thanked the LFC and sponsors and volunteers on behalf of the Board.

IV. APPROVAL OF THE CONSENT AGENDA

- A. Draft minutes of the February 7, 2019 meeting of the Board of Fire Commissioners.
- B. Draft minutes of the February 7, 2019 meeting of the Board for Volunteer Firefighters.
- C. Warrants
 - General Fund 001 (Acct# 6630) checks numbered # through #21093 through #21124 in the amount of \$92,219.20.
 - Equipment Repair and Replacement Fund 103 (Acct# 6636) check #21125 in the amount of \$2,860.11.
 - 2017 Capital Improvement Project Fund 306 (Acct#6639) checks #21126 through #21128 in the amount of \$4,965.66.
 - General Fund 001 (Acct# 6630) check #21129 in the amount of \$6.13.
- C. Payroll #2A 2019 in the amount of \$1,116,372.49
- D. 2018 Tax Corrections in the amount of \$1,493.56

MOTION: To accept the consent agenda as presented.

Motion: Commissioner Kirkbride

Second: Commissioner Roberts

Carried: Unanimous

V. COMMITTEE REPORTS

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

Commissioner Kirkbride reported a new member on the Council representing the City of Olympia – Mayor Cheryl Selby. The main action item was adoption of the procedure to establish a priority for voting for significant items; items will now be presented at one meeting then voted on at the following meeting. There are also some procedural components for exceptions.

The Council suggested changes to the County Ambulance Ordinance; when an ALS patient is transported by private ambulance, Medic One would be invoiced for that cost. The Council will recommend to the Board of County Commissioners to have a public hearing on this issue and then take

action.

Three \$1,000 Brown-Fell scholarships were awarded to paramedics to partially reimburse costs they incurred in the course of their education. Two were LFD paramedics - Brian Walton and Brandon Dawson.

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

No report; next meeting March 13th

C. City / District Liaison

No report. Chief Brooks reported he had been in contact with City staff and tentatively had March 19th at 8:30 as the proposed next meeting date and time. Chief Brooks will confirm this date and time with the City.

D. Thurston County Fire Commissioners Association
Regular meeting

Commissioner Ryder reported a presentation from Chief Brooks on the Thurston County Firefighter Recruit Academy. She also reminded the board the Boston Harbor Crab Feed is March 9th

E. Thurston Regional Planning Council (TRPC)

No report; next meeting is March 1st, Commissioner Roberts will be attending.

F. Community Outreach

Status report
Staff

1. Reminder of the Meadows HOA annual meeting will be March 11th that Commissioner Roberts has signed up for.
2. Brookfield at Pattison Park has an HOA meeting on March 13th. Commissioner Kirkbride stated he would attend the Brookfield HOA meeting.
3. March 1st is the celebration of Dr Seuss birthday. Each year we get invited to go to several of the elementary schools. Last year Chief Hulse and I participated; this year Chief Hulse will be going to Woodland and I'll be going to Evergreen Forest to read Dr Seuss books with the children.
4. March 2nd is the memorial celebration for retired EMS Captain Ron Wertz from 1-5 at Lacey Community Center. It is being presented as an informal and casual event, with speakers scheduled for 4: pm. We will have a presence at the memorial and have offered to help District 8 with response coverage during the event.

G. Nisqually Tribe

Status report
Staff

No report. Chief Brooks will reach out again.