

THURSTON COUNTY FIRE DISTRICT THREE

BOARD OF FIRE COMMISSIONERS

MINUTES OF THE MEETING

March 7, 2019

Present:

Chair Wilson

Vice Chair Dobry

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

MOTION: To accept the agenda as presented.

Motion: Commissioner Kirkbride

Second: Commissioner Dobry

Carried: Unanimous

III. HEARING OF THE PUBLIC / MEMBERS PRESENT

None.

IV. APPROVAL OF THE CONSENT AGENDA

A. Draft minutes of the February 21, 2019 meeting of the Board of Fire Commissioners.

B. Warrants

- General Fund 001 (Acct# 6630) checks numbered #21130 through #21154 in the amount of \$41,599.16
- 2017 Capital Improvement Project Fund 306 (Acct#6639) check #21155 in the amount of \$63,231.52

C. Payroll #2B 2019 in the amount of \$389,451.92

MOTION: To accept the consent agenda as presented.

Motion: Commissioner Kirkbride

Second: Commissioner Dobry

Carried: Unanimous

V. COMMITTEE REPORTS

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

No report; next meeting March 20th. Commissioner Kirkbride noted he will not be able to attend the April meeting, so requested the alternate attend.

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

No report; next meeting March 13th.

C. City / District Liaison

No report; next meeting March 19th.

D. Thurston County Fire Commissioners Association Regular meeting

No report; next meeting March 19th.

E. Thurston Regional Planning Council (TRPC)

Commissioner Roberts reported the following:

- Allen Vannell is stepping down.
- A public comment regarding regional agriculture; a request was made for the TRPC to sign onto a letter of understanding for collaboration between Lewis County, the port, school districts, Cities, etc relating to grain being produced in Lewis County going to a brewing district in Tumwater. TRPC will take this under advisement.
- Federal funds programming – Tumwater asked to change how funds are to be used due to difficulties they encountered with the original proposal.
- The five-year review of the Sustainable Thurston project was delivered. The review was internal and reported about 70% of the numerous items in the project have been completed or are in progress. It was noted that the term completed also included items that lacked community interest or funding. One item in particular, buried electrical lines, that had been deemed completed due to lack of funding, received extended discussion especially in light of the recent snowfall.
- An overview of the legislative agenda with status of issues of interest was presented.

F. Community Outreach

Status report

Staff

1. On Friday March 1st Chief Brooks read to 6 classes at Evergreen Forest Elementary in celebration of Dr Seuss' birthday. Chief Hulse and E33 read to several classes at Woodland Elementary.
2. On Saturday March 2nd the crews assisted South Bay with the celebration of life for retired EMS Captain Ron Wertz. Olympia's reserve aerial and LFD managed the flag display for over four hours.
3. Reminder of the Meadows HOA annual meeting on March 11th that Commissioner Roberts has signed up for.
4. Reminder of the Brookfield at Pattison Park annual HOA meeting on March 13th that Commissioner Kirkbride has signed up for.
5. Tuesday, March 19th is an annual HOA meeting for Stikes Woods at St 31; Commissioner Wilson volunteered to attend.
6. Thursday, March 28th is an annual HOA meeting for Pattison Lake at St 33; Commissioner Roberts volunteered to attend.

G. Nisqually Tribe

Status report

Staff

No report. Chief Brooks will reach out again.

H. Capital Facilities and Equipment Activities

Staff

Chief Brooks gave the following updates:

1. The new bay doors have been installed and are operational at St 35; the Chief ran a short video comparison of the old doors and new doors in operation to illustrate the speed improvement.
2. Engine 34 is still waiting on the windshield installation.
3. We have received the first round of clarification requests on the new St 34 plans from Thurston County permitting. Facilities Equipment and Technology Director Matt Chambers is working with our architect to get the necessary information; there is a meeting scheduled tomorrow with the County for discussion on these items.

VI. OLD BUSINESS

None