

THURSTON COUNTY FIRE DISTRICT THREE

BOARD OF FIRE COMMISSIONERS

MINUTES OF THE MEETING

March 21, 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 March 7, 2019 meeting of the Board for Volunteer Firefighters

B. Draft minutes of the March 7, 2019 meeting of the Board of Fire Commissioners.

C. Warrants

- General Fund 001 (Acct# 6630) checks numbered #21171 in the amount of \$116.77
- General Fund 001 (Acct# 6630) checks numbered #21172 through 21202 in the amount of \$1117,969.09
- 2017 Capital Improvement Project Fund 306 (Acct#6639) check #21203 through 21207 in the amount of \$544,359.28

C. Payroll #03A 2019 in the amount of \$1,094,268.43

MOTION: To accept the consent agenda as presented.

Motion: Commissioner Dobry

Second: Commissioner Roberts

Carried: Unanimous

V. COMMITTEE REPORTS

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

Commissioner Kirkbride reported the following:

- The Brown Fells Scholarships approved last meeting were awarded to three paramedics; two were Lacey Fire medics
- Margaret McPhee was re-nominated as Chair and citizen representative, and Stan Moon from Fire District 6 as Vice Chair.
- The main topic of discussion was hospital diversion, which appears to be increasing in frequency. St Pete's has submitted a request for expansion by 50 beds to the Dept of Health several months ago and the request has been stalled; the Council is sending a letter to the Secretary of DOH imploring her to address the expansion request.
- The report for monthly calls from TCOMM for 2018 was distributed.
- A baby was dropped off at a Olympia fire station; M4 was on another response so M3 responded. All process and protocols were followed and the baby was transported to St Pete's. The parents stayed on site and provided reasonable information. This was a first event of this type for Thurston County.
- The Council discussed District 6's application for an ambulance.

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

Chair Wilson reported the following:

- The Employee of the Year award was presented
- Changes to the bylaws and to the Intergovernmental Agreements were proposed. The major changes are to definitions – to broaden the definition of communication and to provide more context to the term member. These changes will require signature from all members, so it will be a long process.
- Lenny Greenstein was elected as the new Chair, and Leatta Dahlhoff from Tumwater will be the new vice chair.
- Discussion occurred on performance reviews and on leasing towers.
- The next meeting is April 3rd; the Board decided to schedule monthly meetings and to cancel if there is no business.

- Engrossed substitute Senate bill 5272 continues to move through the legislative approval process.

C. City / District Liaison

Chair Wilson reported the meeting was rescheduled to April 16th, 0830 at City Hall.

D. Thurston County Fire Commissioners Association
Regular meeting

Commissioner Ryder reported the Commissioners are looking for assistance in helping coordinate the programming for the meetings, and much discussion on hospital diversion.

E. Thurston Regional Planning Council (TRPC)

No report. Next meeting April 5th.

F. Community Outreach

Status report
Staff

1. The Meadows HOA annual meeting on March 11th at Station 34 was attended by Commissioner Roberts and Chief Brooks; about 15 – 17 people attended.
2. The Brookfield at Pattison Park annual HOA meeting on March 13th at Station 31 was attended by Commissioner Kirkbride; about 13 people attended by the HOA did not have a quorum.
3. The Stikes Woods annual HOA meeting on March 19th at Station 31 was attended by Commissioner Wilson; about 20 people attended.
4. A reminder Thursday, March 28th is an annual HOA meeting for Pattison Lake at St 33; Commissioner Roberts volunteered to attend with Chief Brooks.
5. The Eagle Cliffe annual HOA meeting will be on Friday night, April 12th, 7 pm at Station 35. Commissioner Dobry will attend.
6. The Hot Topics from the Family Support Program is on March 28th at Station 34 at 6:30 p.m.
7. March 28th is the first of two public hearing on the annexation of the Station 34 area. The second meeting is April 9th at Nisqually Middle School. Chief Brooks will be attending both hearings and Chair Wilson noted she plans on attending the March 28th hearing as well.
8. Chief Brooks attended a fund raiser over the weekend sponsored in part by the GFWC Capital Womens Club at the Performing Arts Center.