

Thurston County Fire District Three



Agenda for the Board of Fire Commissioners

Regular Meeting

April 4, 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 March 21, 2019 Board of Fire Commissioners meeting.
 - B. Warrants
 - General Fund 001 (Acct#6630) checks numbered #21208 through #21227 in the amount of \$12,750.67
 - 2017 Capital Improvement Project Fund 306 (Acct#6639) check #21228 in the amount of \$453.05.
 - C. Payroll #03-B in the amount of \$383,271.27 and #03-B2 in the amount of \$3,243.32
- 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 Wilson & Dobry

- 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. City of Lacey Proposed Annexation of Marvin/Steilacoom Rds.: Staff Update
- B. Resolution # 866-04-19: Staff Update/Potential Action (Appendix A)
- C. Workshop Regarding Revenue Forecasts/Planning: Confirm Scheduling

VII. NEW BUSINESS

- A.

VIII. ADMINISTRATIVE REPORT

IX. COMMISSIONER COMMENTS

X. OTHER INFORMATION

- A. Suggestion Box
- B. Correspondence

XI. HEARING OF THE PUBLIC / MEMBERS PRESENT

XII. REQUEST FOR EXECUTIVE SESSION

- A. Pursuant to RCW 42.30.140(4)(a): To discuss grievance proceedings

XIII. ADJOURNMENT

THERE WILL BE NO WORKSHOP CONDUCTED THIS EVENING.

Next Regular Meeting: April 18, 2019 – 5:30 pm

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 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.