

Thurston County Fire District Three



Agenda for the Board of Fire Commissioners

Regular Meeting

April 18, 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 April 4, 2019 of the Board of Fire Commissioners meeting.
 - B. Warrants
 - General Fund 001 (Acct# 6630) checks numbered #21243 through #21266 in the amount of \$116,658.57.
 - Equipment Repair and Replacement Fund 103 (Acct# 6636) check # 21267 in the amount of \$9,455.20.
 - 2017 Capital Improvement Project Fund 306 (Acct#6639) checks #21268 through #21269 in the amount of \$1,673.24.
 - C. Payroll #04A - 2019 in the amount of \$1,073,746.57.
- 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 and Dobry
- D. Thurston County Fire Commissioners Association
Regular meeting Commissioner Ryder
- 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 Marvin/Steilacoom Annexation: Staff Update

VII. NEW BUSINESS

- A. Department of Health Letter: Review (Appendix A)
- B. Tumwater Regionalization Study: Staff Update/Discussion
- C. Declaration of Surplus Apparatus: 1989 Pierce Lance Engine: Staff Report/Potential Action (Appendix B)

VIII. ADMINISTRATIVE REPORT

IX. COMMISSIONER COMMENTS

X. OTHER INFORMATION

- A. Suggestion Box
- B. Correspondence

XI. HEARING OF THE PUBLIC / MEMBERS PRESENT

XII. ADJOURNMENT

THERE WILL BE NO WORKSHOP CONDUCTED THIS EVENING.

Next Regular Meeting: May 2nd, 2019 – 5:30 pm

THURSTON COUNTY FIRE DISTRICT THREE

BOARD OF FIRE COMMISSIONERS

MINUTES OF THE MEETING

April 4, 2019

Present:

Chair Wilson

Vice Chair Dobry

Commissioner Roberts

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.

Chair Wilson noted that Commissioners Ryder and Kirkbride are excused from this meeting.

II. APPROVAL OF THE AGENDA

Staff requested an amendment to the consent agenda to include revised payroll 03A-2019; when payroll was approved at the last meeting, the amount shown on the paperwork was \$1,094,268.43. The correct amount should have been \$1,063,495.66; this payroll revision reflects the new, lower amount.

MOTION: To accept the agenda as amended.

Motion: Commissioner Dobry

Second: Commissioner Roberts

Carried: Unanimous

III. HEARING OF THE PUBLIC / MEMBERS PRESENT

None.

IV. APPROVAL OF THE CONSENT AGENDA

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

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 #03B 2019 in the amount of \$383,271.27, Payroll #03-B2 in the amount of \$3243.32 and Revised Payroll 03A-2019 in the amount of \$1,063,495.66.

Chair Wilson noted that a correction was needed in the minutes on the EMS Council to indicate that Margaret McPhee, citizen representative, was elected Chair.

MOTION: To accept the consent agenda as amended and corrected.

Motion: Commissioner Dobry

Second: Commissioner Roberts

Carried: Unanimous

V. COMMITTEE REPORTS

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

No report. Next meeting April 17th

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

Chair Wilson reported the following:

- SB5272 is continuing to move through the legislative process
- A few years ago, TCOMM purchased a NG 911 telephone system; Clark County and Wahkiakum County also bought into and use this system, a kind of consortium. The vendor for this system has announced they will no longer support the system, and have sold it to another vendor. If the consortium uses this new vendor, they would have to start with the bidding process. Additionally, the consortium has been saving money for updates, and has about \$50,000. The new vendor has indicated an update will be more in the range of a few hundred thousand dollars. The consortium has applied for a grant from the state, and while it is being looked at positively, the consortium will still have to pay some hundred thousand for a new system. They are currently getting demos and evaluating vendors for a new system.
- TCOMM leases land for radio towers. In turn, TCOMM leases space on the towers to other agencies; this helps offset the cost of the land lease(s). Intercity Transit (IT) is one of the leasees. They have recently interpreted the contract as only allowing lease increases when a new contract is agreed upon, not annually as they had been paying. Attorneys from both parties have been involved. In order to resolve the issue and keep it out of court, TCOMM is waiting for a written