

THURSTON COUNTY FIRE DISTRICT THREE

BOARD OF FIRE COMMISSIONERS

MINUTES OF THE MEETING

April 18, 2019

Present:

Chair Wilson

Vice Chair Dobry

Commissioner Ryder

I. CALL TO ORDER / FLAG SALUTE

Chair Wilson called the meeting to order at 5:32 p.m. and followed with a salute to our Nations flag.

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

II. APPROVAL OF THE AGENDA

MOTION: To accept the agenda as presented.

Motion: Commissioner Dobry

Second: Commissioner Ryder

Carried: Unanimous

III. HEARING OF THE PUBLIC / MEMBERS PRESENT

None.

IV. APPROVAL OF THE CONSENT AGENDA

A. Draft minutes of the April 4, 2019 meeting of the Board of Fire Commissioners.

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 #04B 2019 in the amount of \$1,073,746.57

MOTION: To accept the consent agenda as presented.

Motion: Commissioner Dobry

Second: Commissioner Ryder

Carried: Unanimous

V. COMMITTEE REPORTS

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

Commissioner Ryder reported the following:

- The Council approved the upgrade application for Fire District 6 to provide transport; their intent is to transport when Olympic Ambulance is not available.
- The group working on hospital emergency department diversions has agreed upon a trial period for a round robin system with a single point of contact at St Petes to coordinate. Stroke or trauma patients will still go to St Petes.
- A Department of Health representative was present to discuss the Certificate of Need (CoN) filed by St Petes last year. He stated the process is lengthy and complicated. Additionally, during the public comment portion of the process, a pivotal unresolved issue arose that has created further delay. Ultimately, at the conclusion of the process, all information will be made available to the public.

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

Chair Wilson reported SB5272 is continuing to move through the legislative process. The next meeting is May 8th.

C. City / District Liaison

Vice Chair Dobry reported the following:

- The group discussed the Steilacoom annexation, which will now go to the City Council to approve or disapprove.
- Homelessness was also discussed.
- The next meeting will be in June.

D. Thurston County Fire Commissioners Association

Commissioner Ryder reported the following:

- The presentation program was from State Fire Marshal Charles LeBlanc. Fire Marshal LeBlanc noted that FF1 training reimbursement will be restored in July.

- The Commissioners were updated on the progress of SB 5272 regarding funding for 911.
- Next meeting is May 21st and the program will be from First Net

E. Thurston Regional Planning Council (TRPC)

Commissioner Dobry reported the following:

- The Olympia homeless response plan launched in March was discussed at length. Some members wondered about wildfires started by homeless; Commissioner Dobry noted he later asked Chief Brooks about the possibility and /or difficulty of collecting data on wildfires started by homeless.
- The coordinated transportation plan was reviewed.
- Council retreat planning was discussed.

F. Community Outreach Status report

Staff

1. The Eagle Cliffe annual HOA meeting on April 12th at St 35 was attended by Commissioner Dobry and Lt Roberts; about 45-50 HOA members were in attendance.
2. Montebello annual HOA meeting on April 10th at St 35 was attended by Commissioner Roberts.
3. Chief Brooks, Lieutenant AJ Paulsen and Firefighter Kevin Davenport attended the North Thurston School Board meeting where the Charity was recognized for their partnership with the School District and work with the Adopt-A-Family, Thanksgiving and Christmas programs.
4. Lakemont HOA was a late add to the calendar and held at St 31 on April 17th; Chief Brooks attended and about 15 HOA members were there.
5. A reminder of the HOA meetings on:
 - April 24th – Cottages at St 33 at 6:30 PM. Commissioner Ryder will attend if available.
 - April 24th – Meridian Campus at St 35 at 6:30 PM; Commissioner Wilson will attend.
 - April 25th - Kensington at St 31 at 7 PM; Commissioner Wilson will attend.
 - April 25th – The Ridge at Ward Lake at St 33 at 7 PM; Chief Brooks will coordinate with Chief Cox for a presence.
 - April 29th – Rosewood at St 33 at 7 PM; Commissioner Dobry will attend.
6. Wedgewood HOA on May 6th at St 31