

# Thurston County Fire District Three



## Agenda for the Board of Fire Commissioners

### Regular Meeting

May 2, 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 18, 2019 of the Board of Fire Commissioners meeting.
  - B. Warrants
    - General fund 001 (Acct#6630) checks numbered #21270 through #21295 in the amount of \$150,045.28
    - 2017 Capital Improvement Project fund 306 (Acct#6639) checks numbered #21296 through #21298 in the amount of \$16,040.81
  - C. Payroll #04B-19 in the amount of \$387,036.92.
- 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  
C.E.R.T. Report Chief Tim Hulse
- G. Nisqually Tribe  
Status report Staff
- H. Capital Facilities and Equipment Activities Staff
- VI. OLD BUSINESS**
  - A. Interlocal Contract for Cooperative Purchasing; Potential Action Item  
(Appendix A)
- VII. NEW BUSINESS**
  - A.
- VIII. ADMINISTRATIVE REPORT**  
Chief Cox
- 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 scheduled this evening.

**Reminder of workshop scheduled May 16, 2019 3:00 PM**

***Next Regular Meeting: May 16, 2019 – 5:30 pm***

**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 8<sup>th</sup>.

### 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.