

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

document on a verbal proposal from IT that for the rest of the contract term- 3 years - IT will not pay any more. The annual cost escalators that have been paid will be applied towards the remainder of the contract and TCOMM will not have to refund any monies. The Board has authorized the Executive to sign the proposal when it has been received in writing.

- The State has issued the final report on the 9-1-1 outage that occurred last year. The report is going to the Utilities and Transportation Commission.
- TCOMM is joining the Municipal Research and Services roster list
- TCOMM has issued its annual report

C. City / District Liaison

No report. Next meeting April 16th, 0830 at City Hall.

D. Thurston County Fire Commissioners Association
Regular meeting

Commissioner Dobry reported the SoP committee discussed the hospital diversions, which led to a discussion regarding which Districts transported (6) and which did not (5). A request was made for the transporting agencies to provide a presentation to the Commissioners regarding their experiences.

Next meeting is April 16th.

E. Thurston Regional Planning Council (TRPC)

No report. Next meeting April 5th

F. Community Outreach
Status report
Staff

1. The Pattison Lake annual HOA meeting on March 28th at St 33 was cancelled.
2. A reminder of The Eagle Cliffe annual HOA meeting on Friday night, April 12th, 7 pm at Station 35. Commissioner Dobry will attend.
3. Montebello is a late add to the schedule on April 10th at 6pm at St 35; Commissioner Roberts will attend.
4. The Hicks Lake HOA meeting is on April 18th; Chief Brooks will work with the Battalion Chief for a District presence.