

THURSTON COUNTY FIRE DISTRICT THREE

BOARD OF FIRE COMMISSIONERS

MINUTES OF THE MEETING

August 15, 2019

Present:

Chairman Wilson

Vice Chair Dobry

Commissioner Hetzler

Commissioner Roberts

I. CALL TO ORDER / FLAG SALUTE

Chairman Wilson called the meeting to order at 5:30 p.m. and followed with a salute to our Nations flag.

Chairman Wilson noted that Commissioner Kirkbride was excused from this meeting.

II. APPROVAL OF THE AGENDA

MOTION: To accept the agenda as presented with addition of the Interlocal Cooperative Purchasing Agreement.

Motion: Commissioner Dobry

Second: Commissioner Hetzler

Carried: Unanimous

III. HEARING OF THE PUBLIC /MEMBERS PRESENT

None.

IV. APPROVAL OF THE CONSENT AGENDA

A. Draft minutes of the August 1, 2019 meeting of the Board of Fire Commissioners.

B. Warrants

- General Fund 001 (Acct#6630) checks numbered #21491 in the amount of \$45.56
- General Fund 001 (Acct#6630) checks numbered #21492 through #21513 in the amount of \$82,735.44
- Donations Fund 101 (Acct#6639) check numbered #21514 in the amount of \$2,458.06
- 2017 Capital Improvement Project Fund 306 (Acct#6639) checks numbered #21515 through #21516 in the amount of \$2,062.78

C. Payroll

- Payroll #08A-19 in the amount of \$1,105,258.45

MOTION: To accept the consent agenda as presented.

Motion: Commissioner Dobry

Second: Commissioner Wilson

Carried: Unanimous

V. COMMITTEE REPORTS

- A. No committee reports were shared as most committees do not meet or have not met yet in August.

VI. OLD BUSINESS

- A. No old business was discussed.

VII. NEW BUSINESS

- A. Resolution Addressing Endorsement of TCOMM911 Ballot Measure (Appendix A)

MOTION: To adopt the resolution proposing support for the TCOMM911 Ballot Measure.

Motion: Commissioner Dobry

Second: Commissioner Roberts

Carried: Unanimous

- B. Interlocal Cooperative Purchasing Agreement

MOTION: To approve the District to enter into an Interlocal Cooperative Purchasing Agreement with Puget Sound Regional Fire Authority.

Motion: Commissioner Dobry

Second: Commissioner Hetzler

Carried: Unanimous

- C. Groundbreaking at Station 34 to follow today's BoFC meeting.

VIII. ADMINISTRATIVE REPORT

Chief Brooks gave the following updates:

- Capital Metro Girls Camp to begin on Saturday, August 17th. He shared that ~52 area teens had signed up for the camp and he extended an invitation to the Board to attend.

- Deputy Chief Dickson is finalizing surplus of an engine to Firefighters Across Borders. Chief Brooks shared that the engine would be serving a community in Belize.
- He expressed thanks to the community for passing the 2017 Capital Improvement project which allowed the District to make improvements to our buildings and to build Station 34. He expressed thanks to Dale Hough, Director of Finance and Matt Chambers, Director of Facilities, Equipment, and Technology, for their assistance preparing for the Station 34 project.

IX. COMMISSIONER COMMENTS

Commissioner Roberts had no comment.

Commissioner Hetzler had no comment.

Commissioner Dobry had no comment.

Chairman Wilson stated she was glad to be at Station 34 for the groundbreaking.

X. OTHER INFORMATION

A. Suggestion Box - none

B. Correspondence - none


XI. HEARING OF THE PUBLIC / MEMBERS PRESENT

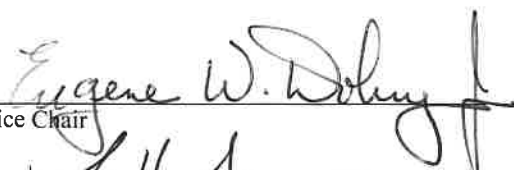

A. Jim Dickson shared thanks for our military service members and recognized one of our volunteer firefighters who was headed overseas.

XII. ADJOURNMENT

The Board of Fire Commissioners meeting adjourned at 5:47pm.

Next Regular Meeting: September 5, 2019 – 5:30 p.m.

Chair

 Commissioner
 Commissioner


 Vice Chair

 Commissioner
 ATTEST: District Secretary