

Thurston County Fire District Three



Agenda for the Board of Fire Commissioners

Regular Meeting

Conducted remotely via Zoom and with in-person attendance at
Station 31

<https://zoom.us/j/743870521>

Meeting ID: 743 870 521

February 17, 2022

5:30 pm

- I. **CALL TO ORDER / FLAG SALUTE**
- II. **MEMBER RECOGNITION FOR SERVICE**
- III. **APPROVAL OF THE AGENDA**
 - A. Additions / Deletions
- IV. **HEARING OF THE PUBLIC / MEMBERS PRESENT**
- V. **APPROVAL OF THE CONSENT AGENDA**
 - A. Draft minutes of the February 3, 2022 of the Board of Fire Commissioners meeting.
 - B. Warrants:
 - General Fund 001 (Acct #6630) checks numbered 22971 through 22996, EFT numbered 5051 through 5053, and bank draft 00903 for a total amount of \$666,661.04.
 - Equipment Repair and Replacement Fund 103 EFT numbered 5012 in the amount of \$1,549.10
 - Capital Projects Fund 301 EFT numbered 5001 in the amount of \$17,390.24.

- 2017B Capital Improvement Fund (2019A) 307 check number 22997, and EFT number 5019 in the amount of \$2,124.34.

C. Payroll 02A in the amount of \$1,582,017.23

VI. COMMITTEE REPORTS

- | | |
|--|------------------------|
| A. Thurston County Medic One
E.M.S. Council | Commissioner Kirkbride |
| B. Thurston 9-1-1 Communications (TCOMM)
Administration Board | Commissioner Roberts |
| C. City / District Liaison
Communication Updates | Commissioners Roberts |
| D. Thurston County Fire Commissioners Association
Regular meeting | Commissioner Hetzler |
| E. Thurston Regional Planning Council
Status report | Commissioner Kelling |
| F. Community Outreach
Status report | Staff |
| G. Capital Facilities and Equipment Activities | Staff |

VII. OLD BUSINESS

- A. COVID Emergency Declaration status: Staff Report

VIII. NEW BUSINESS

A.

IX. ADMINISTRATIVE REPORT

X. COMMISSIONER COMMENTS

XI. OTHER INFORMATION

- A. Correspondence

XII. HEARING OF THE PUBLIC / MEMBERS PRESENT

XIII. ADJOURNMENT

THERE WILL BE NO WORKSHOP CONDUCTED THIS EVENING.
Next Regular Meeting: March 03, 2022 – 5:30 pm