

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

June 02, 2022

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 May 19, 2022 of the Board of Fire Commissioners meeting.

B. Warrants:

- General Fund 001 (Acct #6630) EFTs numbered 5072 through 5073; checks numbered 23107 through 23112 for a total amount of \$18,485.36

C. Payroll 5B in the amount of \$512,066.34

I. 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 Commissioner Kirkbride
- D. Thurston County Fire Commissioners Association
Regular meeting Commissioner Gamble
- E. Thurston Regional Planning Council
Status report Commissioner Kelling
- F. Community Outreach
Status report Staff
- G. Capital Facilities and Equipment Activities Staff

II. OLD BUSINESS

- A. COVID Emergency Declaration status: Staff Report

III. NEW BUSINESS

VIII. ADMINISTRATIVE REPORT

IX. COMMISSIONER COMMENTS

X. OTHER INFORMATION

- A. Correspondence

XI. HEARING OF THE PUBLIC / MEMBERS PRESENT

XIII. ADJOURNMENT

THERE WILL BE NO WORKSHOP CONDUCTED THIS EVENING.

Next Regular Meeting: June 16, 2022 – 5:30 pm