

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

(1231 Franz ST SE, Lacey, WA 98516)

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

Meeting ID: 743 870 521

July 21st, 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 July 7th, 2022 of the Board of Fire Commissioners meeting.
 - B. Draft minutes of the July 7th, 2022 of the Board of Volunteer Firefighters (BVFF) meeting
 - C. Warrants:
 - General Fund 001 (Acct #6630) – EFT's numbered 5078 through 5086 and checks numbered 23157 through 23186 and Draft number 974 for a total amount of \$950,979.96
 - (a) *Administrative Note: EFT's 5078 through 5080 were included in the warrants reporting at the last BoFC meeting on July 7, 2022. Due to accounting practice date driven reporting; this report includes those transactions again.*

- Capital Projects Fund 301 - EFT number 5004 and check number 23187 for a total amount of \$41,662.97
- 2017B Capital Improvements Project Fund 307 – EFT number 5024 and check number 23188 for a total amount of \$49,289.70

D. Payroll 7A in the amount of \$1,761,563.95

E. Payroll 7B in the amount of \$525,008.25

F. Draft 2021 Annual Report

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

- A. 2021 Annual Report: Presentation and Board Action

VIII. ADMINISTRATIVE REPORT

IX. COMMISSIONER COMMENTS

X. OTHER INFORMATION

- A. Correspondence

XI. HEARING OF THE PUBLIC / MEMBERS PRESENT

XII. REQUEST FOR EXECUTIVE SESSION

- A. In Accordance with RCW 42.30.110(1)(d) to discuss contract negotiations and RCW 42.30.110(1)(f) regarding complaints or charges brought against a public employee

XIII. ADJOURNMENT

THERE WILL BE NO WORKSHOP CONDUCTED THIS EVENING.

Next Regular Meeting: August 4th, 2022 – 5:30 pm