

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

August 4th, 2022

5:30 pm

- I. CALL TO ORDER / FLAG SALUTE**
- II. APPROVAL OF THE AGENDA**
 - A. Additions / Deletions
- III. PROMOTIONAL CEREMONIES**
 - A. Jason McVey – Lateral Paramedic Firefighter
 - B. Chris Hastert – Lateral Paramedic Firefighter
- IV. HEARING OF THE PUBLIC / MEMBERS PRESENT**
- V. APPROVAL OF THE CONSENT AGENDA**
 - A. Draft minutes of the July 21st, 2022 of the Board of Fire Commissioners meeting.
 - B. Warrants
 - General Fund 001 (Acct #6630) – EFT's numbered 5087 through 5088 and checks numbered 23189 through 23196 for a total amount of \$57,939.67
 - 2017B Capital Improvements Project Fund 307 –check number 23197 for a total amount of \$7,561.43

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

XIV. REQUEST FOR EXECUTIVE SESSION

- A. In Accordance with RCW 42.30.110(1) (g) to review the performance of a public employee; and RCW 42.30.110(1) (f) regarding complaints or charges brought against a public employee.

THERE WILL BE NO WORKSHOP CONDUCTED THIS EVENING.
Next Regular Meeting: August 18th, 2022 – 5:30 pm