

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 18th, 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 August 8th, 2022 Board of Fire Commissioners meeting.
 - B. Draft minutes of the August 8th 2022 Board of Volunteer Firefighters meeting.
 - C. Warrants
 - General Fund 001 (Acct #6630) – EFT's numbered 5089 through 5095 and checks numbered 23198 through 23220 and Bank Draft 00988 for a total amount of \$621,350.49.
 - Reserve Fund 102 check number 23221 for a total amount of \$3585.00
 - Capital Projects Fund 301 –EFT 5005 for a total amount of \$18.60
 - D. 8A Payroll in the amount of \$1,458,509.40
- I. COMMITTEE REPORTS**

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|----|---|------------------------|
| 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: September 1st, 2022 – 5:30 pm