

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

November 3rd, 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 October 20th, 2022 of the Board of Fire Commissioners meeting.
 - B. Warrants
 - General Fund 001 (Acct #6630) – EFT numbered 5113 through 5114; checks numbered 23293 through 23299 for a total amount of \$44,252.59
 - Donations Fund 101 – check number 23300 for a total amount of \$900.00
 - Reserve Fund 102 – check number 23301 for a total amount of \$15,315.00
 - 2017B Capital Improvements Project Fund 307 check number 23302 for a total amount of \$4,277.51
 - C. Payroll 10B in the amount of \$535,232.84

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. Draft LFD3 Strategic Plan: Board Discussion/Potential action (Appendix A)
- B. VRF Expansion Project – Intent to award. Board discussion / potential action

III. NEW BUSINESS

- A. 2023 LFD3 Budget – Public Hearing. Board Discussion / Potential Action (Appendix B)
- B. 2021 LFD3 SAO Audit. Board Discussion (Appendix C)

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) (g) to review the performance of a public employee

XIII. ADJOURNMENT

THERE WILL BE NO WORKSHOP CONDUCTED THIS EVENING.

Next Regular Meeting: November 17, 2022 – 5:30 pm