

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 17th, 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**
 - A. **Public Comment – CPR Recognition Event**
 - B. **Lacey Firefighters Charity – Fall/Winter Charity Update**
- IV. APPROVAL OF THE CONSENT AGENDA**
 - A. Draft minutes of the November 3rd, 2022 Board of Volunteer Firefighters and Board of Fire Commissioners meetings.
 - B. Warrants
 - General Fund 001 (Acct #6630) – EFT numbered 5115 through 5119; checks numbered 23303 through 23322; and Draft 1036; for a total amount of \$591,378.36
 - 2017B Capital Improvements Project Fund 307 check number 23317 and Draft 5120 for a total amount of \$4,535,02
 - C. Payroll 11A in the amount of \$1,475,638.87

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. 2023 LFD3 Budget - Board Discussion / Proposed Adoption

III. NEW BUSINESS

- A. Resolution Number 885-11-22 – District Tax Levy Certification

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: December 1st, 2022 – 5:30 pm