

**THURSTON COUNTY FIRE DISTRICT THREE
BOARD OF FIRE COMMISSIONERS**

MINUTES OF THE SPECIAL MEETING

January 12, 2009

I. CALL TO ORDER: 5:30 p.m.

Present:

Chairman Kirkbride
Vice Chairman Houser
Commissioner Christiansen

II. AGENDA APPROVAL

MOTION: To approve the agenda with a single item of business; City of Lacey Station 35 Staffing Proposal:

Motion: Vice Chairman Houser
Second: Commissioner Christiansen
Vote: Unanimous

III. HEARING OF THE PUBLIC/MEMBERS PRESENT

The following members of the public presented comments to the Board:

Darren Johnson; 7720 Whitney Avenue NE; representing Hawks Prairie Community Association, which includes Edgewater, Jubilee, Campus Park, Campus Green, Campus Glen, Campus Prairie, Campus Highline, and Continental Crest.

Rich Cobb; representing Meridian Campus Commercial Owners' Association and Vicwood Development Corporation.

Bruce Freeland; 9119 Classic Drive NE; representing Continental Crest Homeowners' Association.

Steve Lake; 3700 Lanyard Drive NE; representing Meridian Campus Residential Owners' Association.

Chairman Kirkbride thanked the members present for their comments.

IV. BUSINESS

Chief Broman outlined the proposal and commented on the impacts. Specifically, the City proposes to contribute a finite sum of money for the purpose of overtime staffing (1

firefighter) of Station 35 on those occasions when the number of personnel on duty reached 13. Further, one firefighter assigned to Truck 31 would be moved to Station 35 with the overtime firefighter and the station would operate a 2-person aid unit.

Chief Broman stated that the loss of staffing for Truck 31 was not acceptable from an operational, service, and safety perspective.

Thereafter, the Board engaged in further discussion of this issue, the City's proposal, and related issues.

MOTION: To accept the proposal from the City of Lacey for occasional staffing at Station 35.

Motion: Commissioner Christiansen

Second: Vice Chairman Houser

Vote: 0 Ayes, 3 Nays

V. HEARING OF PUBLIC/MEMBERS PRESENT

The following members of the public spoke:

VI. ADJOURNMENT

The meeting was adjourned at 6:45 pm.

Chairperson

Commissioner

Commissioner

ATTEST: _____
Secretary