

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

MINUTES OF THE MEETING

October 15, 2009

I. CALL TO ORDER, FLAG SALUTE: 5:30 pm

Present:

Chairman Houser
Commissioner Kirkbride

II. AGENDA APPROVAL

MOTION: To approve the agenda with the public hearing being held during III. Hearing of the Public/Members Present rather than under VI. B. Old Business.

Motion: Commissioner Kirkbride

Second: Chairman Houser

Vote: Unanimous

Motion carried.

III. HEARING OF THE PUBLIC/MEMBERS PRESENT

Chairman Houser opened the Public Hearing to receive comments on the proposed 2010 District Budget. No comments were made. The Public Hearing was adjourned.

IV. APPROVAL OF CONSENT AGENDA

MOTION: To approve the consent agenda including additional warrant # 9941 and postponement of item VII. A. Paramedic Firefighter Succession Plan to the November 5, 2009 meeting.

Motion: Commissioner Kirkbride

Second: Chairman Houser

Vote: Unanimous

Motion carried.

- A. Minutes of the October 1, 2009 regular meeting of the Board of Fire Commissioners.
- B. General Fund checks numbered # 9901 through # 9934 in the amount of \$34,035.17, and the addition of check # 9941 in the amount of \$2,770.17.
- C. Payroll # 10A in the amount of \$371,835.22.

V. COMMITTEE REPORTS

A. EMS - MEDIC ONE

No report.

B. CAPCOM

Chairman Houser reported on the last meeting in which primary discussion was on the transition of CAPCOM to an independent agency from a department within the County. A full report of the meeting will be presented at the November 5 meeting however the new plan is expected to be presented for approval at the next CAPCOM meeting on November 4.

C. CITY / DISTRICT LIAISON

No report on a meeting however Chairman Houser announced that an open letter to District constituents has been approved by all Commissioners and is currently at the printers to be mailed in the next few days with an update on the District's position.

At this time, Chairman Houser took time out of the meeting to present Lt. Patrick Harn with the "Good Citizen Award" from the city of Wenatchee for his heroic acts in saving two drowning victims from the Wenatchee river on August 9, 2009. Harn received warm congratulations from the Commission, Chief Broman and his fellow fire fighters.

D. THURSTON COUNTY FIRE COMMISSIONERS ASSOCIATION

No report.

E. THURSTON REGIONAL PLANNING COUNCIL

Commissioner Kirkbride reported from the last meeting of the Council. The meeting of the decision-makers on the new school / child safety program was excellent and the program will now be launched in parent meetings in schools throughout the County. There was also discussion about the Capitol Lake Adaptive Management Plan.

VI. OLD BUSINESS

MOTION: To approve supplemental funding of the District's Educational Incentive program in the amount of \$5,000 through December 31, 2009.

Motion: Commissioner Kirkbride

Second: Chairman Houser
Vote: Unanimous
Motion carried.

VII. NEW BUSINESS

None.

VIII. ADMINISTRATIVE REPORT

None.

IX. COMMISSIONERS' COMMENTS

Chairman Houser praised the work of staff in preparing the open letter to constituents and announced that it would be released to the media once it has been received by District citizens.

Chairman Houser presented a gift recently received from the District's counsel – a toy Quint.

X. OTHER INFORMATION

None.

XI. PENDING LIST

	Item	Status
A.	Suggestion Box Proposal	Staff to develop draft.
B.	Vehicle Maintenance Program	Reopen discussion with Hughes.
C.	Juvenile Firesetter Program	4 th quarter 2009 progress report.
D.	PIO Program	Develop job expectations.
E.	Joint Assistance project with the Tribes	Christiansen will secure appointments with the tribal leaders.

XII. HEARING OF PUBLIC/MEMBERS PRESENT

None.

Next meeting: Thursday, November 5, 2009 – 5:30 pm

XIII. ADJOURNMENT

The meeting adjourned at 5:50 p.m.

Chairperson

Commissioner

Commissioner

ATTEST: _____
Secretary