

THURSTON COUNTY FIRE DISTRICT THREE**BOARD OF FIRE COMMISSIONERS****MINUTES OF THE MEETING****January 25, 2024**

The meeting was conducted remotely via Zoom and with in-person attendance at Station 31.
1231 Franz St SE, Lacey, WA 98503

Present:	Present (Virtual):	Excused:
Commissioner Kirkbride Commissioner Roberts Commissioner Hetzler Commissioner Gamble Commissioner Kelling		

The meeting was held in person and is open to the public via the Zoom meeting platform.

I. CALL TO ORDER

Chair Kelling called the meeting to order at 5:30 PM, followed with a salute to our Nation's Flag.

II. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as submitted

Motion: Commissioner Kirkbride
Second: Commissioner Hetzler
Carried: Unanimous

III. HEARING OF THE PUBLIC /MEMBERS PRESENT

None.

IV. REQUEST FOR EXECUTIVE SESSION

Chair Kelling announces a request for Executive Session for the following matters:

- A. In Accordance with RCW 42.30.110(1) (g) To evaluate the qualifications of a candidate for public employment and to review the performance of a public employee.

Chair Kelling announces that the Board of Fire Commissioners will go into Executive Session at 5:32 for 30 minutes.

V. BUSINESS ITEMS

Chair Kelling reports that the Board returned from the Executive Session at 7:27 PM. The Executive Session was extended two separate times for 30 minutes each and again for 25 minutes, resulting in a total of 1 hour and 55 minutes of total Executive Session time. Chair Kelling reports that no action was taken and no further Board business is required.

VI. HEARING OF THE PUBLIC / MEMBERS PRESENT

None

VII. ADJOURNMENT

The meeting adjourned as of 7:28 PM.

***Next Regular Meeting: February 1, 2024 – 5:30 p.m.
Available via remote meeting.***

DocuSigned by:
Rick Kelling 2/4/2024
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Chair
DocuSigned by:
Melissa Gamble 2/3/2024
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Commissioner
DocuSigned by:
Sylvia Roberts 2/1/2024
EBG052AD01484B5...
Commissioner

DocuSigned by:
Liberty Hetzler 2/1/2024
8DC34F4384AE47C...
Vice Chair
DocuSigned by:
[Signature] 2/1/2024
44E68B53AB35453...
Commissioner
DocuSigned by:
Michael Cerovski 2/1/2024
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ATTEST: District Secretary