

THURSTON COUNTY FIRE DISTRICT THREE

BOARD OF FIRE COMMISSIONERS

MINUTES OF THE MEETING

June 15, 2023

Commissioner Kirkbride
Commissioner Gamble
Commissioner Hetzler
Commissioner Kelling
Commissioner Roberts

The meeting was held in person with limited attendance and is open to the public via the Zoom meeting platform. The meeting is being recorded.

Commissioners Kelling and Roberts were excused.

I. CALL TO ORDER

Commissioner Hetzler 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 published.

Motion: Gamble
Second: Kirkbride
Carried: Unanimous

III. HEARING OF THE PUBLIC /MEMBERS PRESENT

None.

IV. APPROVAL OF THE CONSENT AGENDA

A. Draft minutes of the June 1st, 2023, meeting of the Board of Fire Commissioners.

B. Warrants:

- General Fund 001 (Acct #6630) EFTs numbered 5201 through 5208; checks numbered 23552 through 23581; and Draft 1149 for a total amount of \$824,172.59.
- Equipment, Repair and Replacement Fund 103 EFT number 5209 for a total amount of \$64.00.
- Capital Projects Fund 301 EFT number 5210 and draft number 1150 for a total amount of \$19,069.78.
- 2017B Capital Projects Fund 307 EFTs numbered 5211 through 5212; and draft number 1151 for a total amount of \$93,571.92.

C. Payroll 5B in the amount of \$1,616,741.23.

MOTION: To approve the consent agenda as published.

Motion: Commissioner Kirkbride

Second: Commissioner Gamble

Carried: Unanimous

V. COMMITTEE REPORTS

No committee reports at this time.

VI. OLD BUSINESS

A. Levy Lid Restoration

Chief Cerovski shared that all the requirements have been met for the For and Against committees, as well as all the rebuttals.

VII. NEW BUSINESS

A. None

VIII. ADMINISTRATIVE REPORT

Chief Schmidt reported:

- Just completed the third day of the Lieutenant Assessment Center at Timberline Baptist Church. Chief Cerovski was present there representing the district. Chief Brooks is out of town. There were 19 candidates, and hopefully there will be an understanding of the ranking next week.
- On June 10th, there was a Sound The Alarm event with the American Red Cross. Chris DeBell, Chief Schmidt, and several ISU members went out and paired up with Red Cross members and visited 31 homes to install smoke detectors. At 15 other houses, members went out to help educate on best practices in their households.

IX. COMMISSIONER COMMENTS

Commissioner Kirkbride – no comments

Commissioner Gamble – no comments

Commissioner Hetzler – no comments

X. CORRESPONDENCE

None.

XI. HEARING OF THE PUBLIC / MEMBERS PRESENT

None.

XII. ADJOURNMENT

The meeting adjourned as of 5:34 PM.

***Next Regular Meeting: July 6th, 2023 – 5:30 p.m.
Available via remote meeting.***

DocuSigned by:

Sylvia Roberts

7/6/2023

Chair

DocuSigned by:

Liberty Hetzler

7/7/2023

Commissioner

Commissioner

Vice Chair

DocuSigned by:

Steve Brooks

7/7/2023

Commissioner

Steve Brooks

7/7/2023

ATTEST: District Secretary