

THURSTON COUNTY FIRE DISTRICT THREE

BOARD OF FIRE COMMISSIONERS

MINUTES OF THE SPECIAL MEETING

June 29, 2023

Commissioner Kirkbride
Commissioner Gamble
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.

Commissioner Hetzler was excused.
Commissioner Gamble is joining the meeting via Zoom.

I. CALL TO ORDER

Chair Roberts 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 with an additional item added by Staff after the Draft Agenda was submitted.

Motion: Commissioner Kirkbride
Second: Commissioner Kelling
Carried: Unanimous

III. HEARING OF THE PUBLIC /MEMBERS PRESENT

None.

IV. REQUEST FOR EXECUTIVE SESSION

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

- A. In Accordance with RCW 42.30.110(1) (i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
- B. (f) To receive and evaluate complaints or charges brought against a public officer or employee.

Chair Roberts announces that the Board of Fire Commissioners will go into Executive Session at 5:33 for 30 minutes. District Executive Staff and Legal Counsel are present with the BoFC Commissioners for the Executive Session.

V. BUSINESS ITEMS

Chair Roberts reports that the Board returned from the Executive Session at 6:27 PM. The Executive Session was extended for 15 minutes and again for 10 minutes, resulting in a total of 55 minutes of total Executive Session time. Chair Roberts requests a motion for the discussed business items from the Executive Session.

MOTION: To affirm the direction given to District legal counsel by the Board as discussed in the Executive Session.

Motion: Commissioner Kelling
Second: Commissioner Kirkbride
Carried: Unanimous

VI. HEARING OF THE PUBLIC / MEMBERS PRESENT

None

VII. ADJOURNMENT

The meeting adjourned as of 6:28 PM.

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

DocuSigned by:
Sylvia Roberts 7/6/2023
Chair

Commissioner

Commissioner

DocuSigned by:
Rick Kelling 7/6/2023
Vice Chair
DocuSigned by:
[Signature] 7/7/2023
Commissioner
DocuSigned by:
Steve Brooks 7/7/2023
ATTEST: District Secretary