

Service with Excellence



COMMISSIONERS

K. Frank Kirkbride
Liberty Hetzler
Melissa Gamble
Richard Kelling
Sylvia Roberts

FIRE CHIEF

Steve Brooks

September 20, 2023

RE: July 31, 2023, Board of Fire Commissioner Meeting Minutes

Reference the July 31, 2023, Board of Fire Commissioner Meeting Minutes, clerical errors were identified after the minutes were signed by Commissioners.

This addendum illustrates the identified clerical errors. This attestation is recorded with the Meeting Minutes. These errors occurred during the meeting transcription process.

1. Commissioner Gamble was identified in the roll call for the meeting as present and excused. Commissioner Hetzler was not listed in the roll call.
2. The Footnotes for the minutes indicate June 29, 2023.

Corrections: Commissioner Gamble was excused. Commissioner Hetzler was present.
The footnotes should indicate July 31, 2023.

A handwritten signature in blue ink, appearing to read "Michael Cerovski".

Michael Cerovski
Deputy Chief Administration
Lacey Fire District 3

THURSTON COUNTY FIRE DISTRICT THREE

BOARD OF FIRE COMMISSIONERS

MINUTES OF THE SPECIAL MEETING

July 31, 2023

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 Gamble was excused.
Commissioner Kirkbride was excused.

I. CALL TO ORDER

- a. 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 no additions.

Motion: Commissioner Hetzler
Second: Commissioner Kelling
Carried: Unanimous

III. HEARING OF THE PUBLIC /MEMBERS PRESENT

- a. None.

IV. NEW BUSINESS ITEM

- A. Resolution #888-07-23 Authorizing a Ballot Measure on the November 7th General Election to Restore the District's Regular Levy to the Prior Approved Amount: Staff Report, Board Discussion, and Proposed Action

Chief Brooks reports that this resolution is consistent with the Primary Election Resolution that was passed in April 2023, for the resolution that was passed for the Primary Election this coming Tuesday, August 1st, 2023. The results of that election will not be known until approximately 8:00 PM on August 1st. The submission deadline to be on the General Election Ballot on November 7th is 5:00 PM on August 1st. Should the Board desire to pass another resolution for the November 7th election, that action must take place before the results of the August 1st election results. Staff consulted with legal counsel and the recommendation and past practice is to pass a 2nd resolution in the event the primary ballot measure is unsuccessful. This resolution is identical to Resolution 887-04-23, except for clarifying election dates and Section 8, stipulating the ability

repeal this resolution and ballot initiative, depending on the outcome of the August 1st election results. This includes all ballot materials as well.

Commissioner Hetzler asked if this resolution could be withdrawn [repealed] for either outcome of the August 1st election results. Chief Brooks will consult with legal counsel on when and how to repeal this resolution before the November 7th election.

Commissioner Kelling asked if the resolution should be amended to address the \$1.50 language in the ballot language explanatory statement, based on earlier community feedback. Chief Brooks did acknowledge that earlier community feedback, and offered the ability to provide explanations with the FOR statements that is forthcoming. Chief Cerovski reported that the communication with the Elections Office could be an opportunity to address the explanatory statement language moving forward.

No further discussion.

This MOTION: To approve Resolution #888-07-23 Fire Protection District #3 Thurston County, Washington, Lacey Fire District 3.

Motion: Commissioner Kelling

Second: Commissioner Hetzler

Carried: Unanimous

- B. Chief Brooks communicated that it is necessary to solicit for the voter pamphlet a FOR and AGAINST committees. These committees are invited to create FOR and AGAINST statements for the ballot pamphlet. This request was posted to our website last Thursday with a closing date of July 31st (today) at 4:30 PM. Chief Brooks reported that all three FOR committee members from the previous committee endorsed their involvement in this FOR committee by the required deadline. Chief Cerovski reported that no AGAINST committee member requests were submitted to the District.

This MOTION: To nominate Judy Wilson, Tom Carroll, and Paul Perz to the FOR Committee for the ballot measure associated with Resolution 888-07-23.

C. Motion: Commissioner Hetzler

D. Second: Commissioner Kelling

E. Carried: Unanimous

Chief Brooks reported that staff will work with the Elections Office to submit all required documents for the above Board Actions. Based on the outcome of the August 1st election, staff will provide recommendations and actions to the Board at a future meeting.

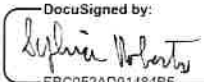
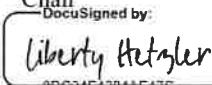
V. HEARING OF THE PUBLIC / MEMBERS PRESENT

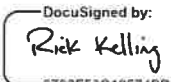
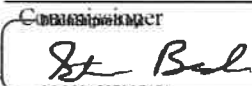
- a. None

VI. ADJOURNMENT

The meeting adjourned as of 5:41 PM.

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

DocuSigned by:
 8/4/2023
5B0C052AD0148485
Chair
DocuSigned by:
 8/4/2023
8B634F4384AE476
Commissioner
Commissioner

DocuSigned by:
 8/3/2023
5700F5301267488
Vice Chair
Commissioner
 8/3/2023
2CC00A60F307474
ATTEST: District Secretary