

THURSTON COUNTY FIRE DISTRICT THREE

BOARD OF FIRE COMMISSIONERS

MINUTES OF THE MEETING

August 18, 2022

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.

Commissioner Kelling was excused.

I. CALL TO ORDER

Chair Kirkbride 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: Commissioner Hetzler
Second: Commissioner Roberts
Carried: Unanimous

III. HEARING OF THE PUBLIC /MEMBERS PRESENT

None.

IV. APPROVAL OF THE CONSENT AGENDA

- A. Draft minutes of the August 8th, 2022, Board of Fire Commissioners meeting.
- B. Draft minutes of the August 8th, 2022, Board of Volunteer Firefighters meeting.

C. Warrants:

- General Fund 001 (Acct #6630) EFTs numbered 5089 through 5095 and checks numbered 23198 through 23220 and Bank Draft 00988 for a total amount of \$621,350.49.
- Reserve Fund 102 check number 23221 for a total amount of \$3585.00.
- Capital Projects Fund 301 – EFT 5005 for a total amount of \$18.60.

D. 8A Payroll in the amount of \$1,458,509.40.

MOTION: To approve the consent agenda as published.

Motion: Commissioner Gamble

Second: Commissioner Hetzler

Carried: Unanimous

V. COMMITTEE REPORTS

A. Thurston County Medic One

No report – the August meeting was canceled.

B. Thurston 9-1-1 Communications (TCOMM)

No report – the next meeting is September 7th.

C. City/District Liaison

No report.

D. Thurston County Fire Commissioners Association

No report.

E. Thurston Regional Planning Council -

No report – Commissioner Kelling will report at the next meeting.

F. Community Outreach

Chief Cerovski shared:

- Chris DeBell reports that crews have visited two different day camps and an upcoming neighborhood block party. There is a Jubilee annual health fair on August 27th. The final LPD Summer Cruising event will take place next Wednesday. There have already been two so far and those have gone well. Preparations are underway for EMS standby crews for the high school football

games coming up this fall. There have been several car seat checks in the last few weeks. There are plans in the works for October Fire Prevention Month school visits. Safe Kids has donated more bicycle helmets and pads.

G. Capital Facilities and Equipment Activities

Chief Cerovski shared:

- There was a visit with the architect and Lacey staff. Expecting to see final documents for the VRF expansion the end of August. As soon as that is done, final contract documents will be ready for the bidding process. Hopeful of having a contractor selected within 6 to 8 weeks from the beginning of September.

VI. OLD BUSINESS

A. COVID Emergency Declaration status – staff report:

The COVID response has switched to members that have either been exposed or infected to contingency. There has been an uptick with members' family members. Looking at how to safely bring the members back to work. Under contingency, if a person goes 5 days without a negative test, if they are asymptomatic or mild to moderate illness, they can come back to work. If they are exposed and they are up to date, there are no work restrictions, just monitoring for symptoms. If they are not up to date (not vaccinated and/or not boosted) they would have to test every morning before starting their shift. There are very specific guidelines from the CDC, which are phase 1, 2, 3, 5, and 7. These don't really work with shift schedules, so for every single shift, they would be doing that. The reason for entering contingency mode again is because of the uptick and specifically with medic staffing.

VII. NEW BUSINESS

None.

VIII. ADMINISTRATIVE REPORT

Chief Cerovski reported:

- With regard to costs related to the FEMA COVID reimbursement process: there were some updates from the last billing cycle.
- The 2022 WFCA Commissioner Conference invitation is open, October 27th through 29th.
- On the 14th, the State Fire Memorial took place in North Bend. Chief Brooks, Chief Cerovski, Lieutenant Green, Firefighter Lowe, and Firefighter Davenport attended. This was a ceremony that honored firefighters that have fallen in the line of duty since 2017. There were 25 firefighters from the state honored, one of whom was Firefighter Crystal Murphy. The family could not attend, but the aforementioned attendees accepted the plaque in lieu of the

family. It will be posted on the wall soon for a short time before being transferred to the family.

IX. COMMISSIONER COMMENTS

Commissioner Roberts – no comments

Commissioner Gamble – no comments. Exciting to hear about community outreach.

Commissioner Hetzler – no comments.

Commissioner Kirkbride – no comments.

X. OTHER INFORMATION

A. Correspondence:

On May 4th, there was a response to Capital City Golf Course. There was a gentleman that went into cardiac arrest while on the course. There were bystanders there who initiated CPR. The wife wrote cards to the crews who responded. Hoping to be able to track down the bystanders who initiated CPR to be brought in and honored.

XI. HEARING OF THE PUBLIC / MEMBERS PRESENT

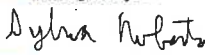
None.

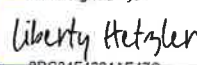
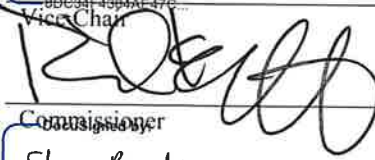
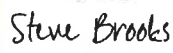
XII. ADJOURNMENT

The meeting adjourned as of 5:42 PM.

*Next Regular Meeting: September 1st, 2022 – 5:30 p.m.
Available via remote meeting.*


Chair

Commissioner

Dylana Roberts
Commissioner

DocuSigned by:

Liberty Hetzler

Vice Chair
Commissioner

Steve Brooks
ATTEST: District Secretary

Use if needed: