



BOARD OF FIRE COMMISSIONERS

Regular Meeting Minutes

April 8th, 2021
12:00 p.m.

MEETING CALL TO ORDER

Commissioner Peoples called the meeting to order at 12:00 p.m.

FLAG SALUTE

Not at this time.

ROLL CALL

Commissioners Peoples, Hutchins and Pearsall; Chief Rux, Assistant and Rosemary Mesa-Walton (all via Zoom)

OTHERS PRESENT

Lt. Bowman, JJ Shincke, Jeriel Peña, Hunter Dorrough, John Wood and Scott Merriman (all via Zoom)

AGENDA ADDITIONS OR DELETIONS

Commissioners wanted to move up the TComm911 presentation ahead of everything else, and add an executive meeting per RCW 42.30.110(1)(f) – To receive and evaluate complaints or charges brought against a public officer or employee at the very end of the meeting.

NEW BUSINESS

1. T-Comm911
 - a. Commissioner Hutchins made a motion to approve changes to the Thurston 9-1-1 Communications Amended and Restated Intergovernmental Agreement for Communications Services. Commissioner Pearsall seconded the motion and the motion passed by unanimous vote.

APPROVAL/CORRECTION OF MINUTES

1. Approve minutes from March 11th, 2021 Regular Meeting
Commissioner Hutchins made a motion to approve the minutes from the March 11th, 2021, Regular Meeting. Commissioner Peoples seconded the motion and the motion passed by unanimous vote.
2. Approve minutes from April 5th, 2021 Special Meeting
Commissioner Hutchins made a motion to approve the minutes from the April 5th, 2021, Special Meeting. Commissioner Pearsall seconded the motion and the motion passed by unanimous vote.
3. Approve minutes from April 6th, 2021 Special Meeting
Commissioner Hutchins made a motion to approve the minutes from the April 6th, 2021, Special Meeting. Commissioner Pearsall seconded the motion and the motion passed by unanimous vote.

PUBLIC COMMENTS – None

FINANCIAL REPORT

Finance Officer's Report:

1. Revenue and Fund Balances

TREASURERS REPORT

Account Totals

Thurston County Fire Protection District 13

03/01/2021 To: 03/31/2021

Time: 14:22:19 Date: 04/02/2021

Page: 2

Cash Accounts	Beg Balance	Deposits	Withdrawals	Ending	Outstanding Rec	Outstanding Exp	Adj Balance
2 Petty Cash	500.00	0.00	0.00	500.00	0.00	0.00	500.00
6730 County Checking	630,588.22	60,495.47	176,062.30	515,021.39	0.00	0.00	515,021.39
6731 Capital Projects	190,030.04	87.71	0.00	190,117.75	0.00	0.00	190,117.75
6734 Reserve Account	542,917.69	251.15	0.00	543,168.84	0.00	0.00	543,168.84
6736 Apparatus Account	135,318.73	62.46	0.00	135,381.19	0.00	0.00	135,381.19
Total Cash:	1,499,354.68	60,896.79	176,062.30	1,384,189.17	0.00	0.00	1,384,189.17
	1,499,354.68	60,896.79	176,062.30	1,384,189.17	0.00	0.00	1,384,189.17

2. Voucher Approvals

- Office Manager Rosemary Mesa-Walton summarized the expenditures for the month. Commissioner Pearsall made a motion to approve the payments below totaling \$174,275.17. Commissioner Hutchins seconded the motion and the motion passed by unanimous vote.

Batch	Numbers (Transactions/Vouchers)	Amount	Type	Description
2021.03.03	210303001-210303016 Transaction #s 226-241	\$61,227.95	Warrants	General Expenditures
2121.03.04	210304001-210304008 Transaction #s 242-249	\$7,424.88	Warrants	General Expenditures
N/A	Transaction #s 250-286	\$52,937.15	EFT	March Career Payroll/Vol& Comm Stipends
2021.04.01	Transaction #s 287-289	\$21,396.00	EFT	March - EFTPS, DRS, & DSHS
2021.04.02	210402001-210402021 Transaction #s 299-311, 313-320	\$31,289.19	Warrants	General Expenditures, Quarterlies (PFMLA), and Payroll Benefits: Griffin Firefighter Assoc, Union dues, Trusteed Plans, MERP
Total		\$174,275.17		

CHIEF'S REPORT by Chief Rux (Operations & Administration)

Monthly Alarm Activity – March 2021

Total Number of Alarms: 33

EMS 23

Fire 10

Mutual Aid Given: 7

Overlapping calls: 0%

Mutual Aid Received: 1

1. Training

- Assistant Chief Rudolph is on leave for the birth of his child.
- EMT: 7 in Centralia College/ 2 in TC Medic One Class – All tracking well
- Fire: 10 in Academy – All tracking well
- Training Hours: 95 training occurrences, 233 hours achieved (not including academy or EMT)

2. Special Interest

- Volunteer recruitment has gone very well, and the department currently has a total of 32 volunteers with another 4 along the way.
- SCBAs: All SCBAs have been received and Lt Bowman is doing in-service training for all members.

-Engines 3 & 4: Both apparatuses have been taken out of service and are being stored at Station 4 for the moment. They both will be surplused in the next few months.

COMMISSIONERS/SECRETARY REPORT

None

OLD BUSINESS

1. Water Tower

- Chief Rux informed the Board that the Water Tower project is moving forward smoothly and that the department would be opening bids on May 6th at 10am.

NEW BUSINESS

1. DRS Exit Conference Review

- a. Chief Rux and Office Manager Mesa-Walton reviewed the DRS Exit Conference sheet, and informed the Commissioners that everything had gone well and that they would be getting an email directly from DRS on the following day, April 9th.

2. Resolution 2021-03: 2021 Levy Lid Lift

- a. Commissioner Pearsall made a motion to approve Resolution 2021-02: 2021 Levy Lid Lift. Commissioner Hutchins seconded the motion and the motion passed with a unanimous vote.

3. 2021 Commissioner Position

- a. Commissioner Pearsall made a motion to select Casey Black as the new Commissioner to take over for Commissioner Peoples effective April 19th, 2021. Commissioner Hutchins seconded the motion and the motion passed with a unanimous vote.

4. Executive Session – Pursuant to RCW 42.30.110(1)(f) To receive and evaluate complaints or charges brought against a public officer or employee.

- a. The Commissioners met for an executive session at 12:50pm, and would be meeting for 10minutes. The meeting resumed at 1:00pm and no action was taken during the executive session.


COMMENTS FOR THE GOOD OF THE ORDER


The department expressed their gratitude towards Commissioner Peoples for his many years of service as a Commissioner and as a Volunteer FF/EMT. He will be very much missed by all.

MEETING ADJOURNED

There being no further business, the meeting was adjourned at 1:09 p.m.


Corey A. Rux, Fire Chief


Meredith Hutchins, Chair


Rosemary Mesa-Walton, Office Manager
Recorder of Board Minutes


Casey Black, Commissioner


Dave Pearsall, Commissioner

