

**Nisqually
Valley News**

A Home-Owned Legal Newspaper in Thurston County

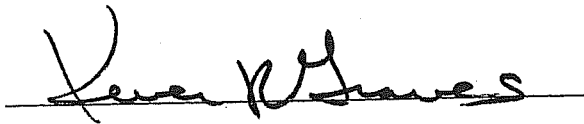
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AFFIDAVIT OF PUBLICATION

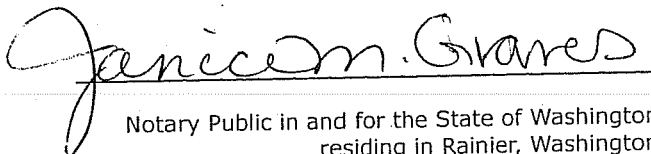
STATE OF WASHINGTON
County of Thurston

Keven R. Graves, being duly sworn on oath deposes and says that he is the **Editor/Publisher** of the Nisqually Valley News, a weekly newspaper. That said newspaper is a legal newspaper and has been approved as a legal newspaper by order of the Superior Court in the county in which it is published and it is now and has been for more than six months prior to the date of the publications hereinafter referred to, published in the English language continually as a weekly newspaper in Thurston County, Washington, and it is now and during all of said time was printed in an office maintained at the aforesaid place of publication of said newspaper.

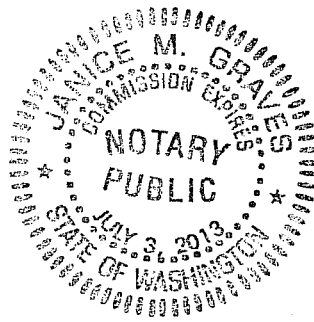
That the annexed is a true copy of **Thurston County Fire District #4 March 18, 2010 Meeting** as it was published in regular issues (and not in supplement form) of said newspaper once a week for a period of **1** weeks, on the **12** day of **March, 2010**, and that such newspaper was regularly distributed to it's subscribers during all of said period. That the full amount of the fee charged for the foregoing publication is the sum of **\$24.14**.



Subscribed and sworn to before me this
12 day of **March, 2010**


Notary Public in and for the State of Washington
residing in Rainier, Washington

THURSTON COUNTY
FIRE DISTRICT #4
Board of Fire Commissioners
March 18th, 2010 Meeting
Public Hearing
Held at
Military Road Annexation
Station 211
709 Mill Road Yelm
7:00 pm
LEGAL NO. NVN-8436
Published Nisqually Valley News
March 12, 2010



**S.E. THURSTON FIRE/EMS
JOINT BOARD OF FIRE COMMISSIONERS**

REGULAR MONTHLY MEETING

MARCH 18, 2010

MEMBERS IN ATTENDANCE:

Fire Commissioner Kathleen Devin
Fire Commissioner Orval French
Fire Commissioner Robert Johnson
Fire Commissioner Stewart Kunkel
Fire Commissioner Steven Slater
Fire Commissioner Jonathan Sprouffske

STAFF:

S.E. Thurston Fire Chief Rita Hutcheson
S.E. Thurston Deputy Chief Mark King
S.E. Thurston Assistant Chief Steve Gesell

S.E. Thurston Office Manager Kris Kelly

GUESTS:

Paul Shindell
Capt. Don Wilson
FF Chad Halterman
Megan Hansen – NVN
Eileen Blake
Maggie Van Rossum
Shawn Keeslar

Commissioner French called the regular meeting of the SE Thurston Fire/EMS Joint Board of Fire Commissioners to order at 7:00 pm.

Pledge of Allegiance

APPROVAL OF AGENDA:

Commissioner Devin made a motion to approve the Agenda as published, seconded by Commissioner Johnson. Commissioner Devin – Yea, Commissioner French – Yea, Commissioner Johnson – Yea, Commissioner Kunkel – Yea, and Commissioner Slater – Yea.
Motion Carried Unanimously.

APPROVAL OF MINUTES: Minutes from the March 4th, 2010 regular meeting were reviewed by the Commissioners. Commissioner Devin made a motion to accept the minutes as published, seconded by Commissioner Johnson. Commissioner Devin – Yea, Commissioner French – Yea, Commissioner Johnson – Yea, Commissioner Kunkel – Abstained, and Commissioner Slater – Yea. *Motion Carried.*

CORRESPONDENCE:
NVN from February 26th – Citizens Group's Thank You Ad to Citizens for passing RFA.

PRESENTATION:
None

PUBLIC HEARING:
Commissioner French opened the Public Hearing to accept testimony.

Residents from Heidi Lane were present to voice their support for annexation into Thurston County Fire District #4. Eileen Blake stated they would like this annexation to proceed and they want to be part of the fire district.

With no further comments, Commissioner French closed the Public Hearing.

Commissioner Sprouffske made the motion to accept this area – known as Heidi Lane - for annexation into Thurston County Fire District #4 and sign Resolution #2010-R03. Commissioner Devin – Yea, Commissioner Johnson – Yea, and Commissioner Sprouffske – Yea. *Motion Carried Unanimously.*

OLD BUSINESS:

- a. **Policy & Procedures** – Tabled.
- b.

NEW BUSINESS:

- a. **Reschedule the July 1, 2010 S.E. Thurston Fire Authority Meeting To July 7th** - Due to the amount of changes that need to occur on or before the start date of the RFA, Chief Hutcheson requested the Board reschedule the July 1st meeting to July 7th. Commissioner Sprouffske made the motion to reschedule the meeting, seconded by Commissioner Devin. Commissioner Devin – Yea, Commissioner French – Yea, Commissioner Johnson – Yea, Commissioner Kunkel – Yea, Commissioner Slater – Yea, and Commissioner Sprouffske – Yea. *Motion Carried Unanimously.*

CHIEF'S REPORT:

- Chief Hutcheson stated an Oral Board interviewed 9 individuals. Top 3 were then scheduled for interviews with the Chiefs. An offer will be made to the top candidate tomorrow.

CHIEF'S REPORT (Cont'd):

- Chief King stated we have not received word back on the grant for Station 21 Exhaust System. WSU has a surplus unit, he is researching the cost to uninstall, move and reinstall the unit. Estimating around \$2,000 vs. \$15,000 for a new unit.

REPORTS:

- None

VOUCHER APPROVAL:

Voucher #'s 5795 - 5809 in the amount of \$35,038.51 payable on March 29th, 2010 presented for payment. Commissioner Sprouffske made the motion to approve payment of vouchers, motion seconded by Commissioner Devin. Commissioner Devin – Yea, Commissioner French – Yea, Commissioner Johnson – Yea, Commissioner Kunkel – Yea, Commissioner Slater – Yea and Commissioner Sprouffske – Yea. *Motion Carried Unanimously.*

FUND TRANSFER RESOLUTIONS:

Commissioner Sprouffske made a motion to approve and sign Resolution #2010-R04 in the amount of \$27,615.00, seconded by Commissioner Devin. Commissioner Devin – Yea, Commissioner Johnson – Yea, and Commissioner Sprouffske – Yea. *Motion Carried Unanimously.*

Commissioner Slater made a motion to approve and sign Resolution #2010-Y04 in the amount of \$56,690.00, seconded by Commissioner Kunkel. Commissioner French – Yea, Commissioner Kunkel – Yea, and Commissioner Slater – Yea. *Motion Carried Unanimously.*

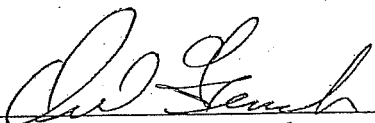
GOOD OF THE ORDER:

- Commissioner Slater reported Commissioner Training available at Ocean Shores on March 27th & on March 22nd at 5:30 pm, there is an ICS course at Tumwater Fire Department.

Meeting adjourned at 7:15 pm.

Next Meeting: Thursday, April 1st, 2010 - 7:00 pm

SE THURSTON FIRE & EMS JOINT BOARD

By 
Chair - Orval French

By 
District Secretary - Rita Hutcheson

**S.E. THURSTON FIRE/EMS
JOINT BOARD OF FIRE COMMISSIONERS**

REGULAR MONTHLY MEETING

FEBRUARY 18, 2010

MEMBERS IN ATTENDANCE:

Fire Commissioner Kathleen Devin
Fire Commissioner Orval French
Fire Commissioner Robert Johnson
Fire Commissioner Stewart Kunkel
Fire Commissioner Steven Slater
Fire Commissioner Jonathan Sprouffske

STAFF:

S.E. Thurston Fire Chief Rita Hutcheson
S.E. Thurston Deputy Fire Chief Mark King

S.E. Thurston Office Manager Kris Kelly

GUESTS:

Paul Shindell
Mike Sommer
Louisa Sommer
Capt. Eric Hetland
FF Gilbert Eliason
FF Tony Brosco
FF Justin Frank
Kevin Rademacher

Commissioner French called the regular meeting of the SE Thurston Fire/EMS Joint Board of Fire Commissioners to order at 7:00 pm.

Pledge of Allegiance

APPROVAL OF AGENDA:

Commissioner Johnson made a motion to approve the Agenda as published, seconded by Commissioner Sprouffske. Commissioner Devin – Yea, Commissioner French – Yea, Commissioner Johnson – Yea, Commissioner Slater – Yea, Commissioner Kunkel – Yea, and Commissioner Sprouffske – Yea. ***Motion Carried Unanimously.***

APPROVAL OF MINUTES: Minutes from the February 4th, 2010 regular meeting were reviewed by the Commissioners. Commissioner Devin made a motion to accept the minutes as published, seconded by Commissioner Sprouffske. Commissioner Devin – Yea, Commissioner French – Yea, Commissioner Johnson – Yea, Commissioner Slater – Yea, Commissioner Kunkel – Yea, and Commissioner Sprouffske – Yea. *Motion Carried.*

CORRESPONDENCE:

None

PRESENTATION:

None

PUBLIC COMMENT:

None

OLD BUSINESS:

- a. **Policy & Procedures** – Tabled.
- b.

NEW BUSINESS:

- a. **Request for Annexation – Heidi Lane residents** – Chief Hutcheson attended the annual Heidi Lane Homeowners Association meeting last Saturday. There are 12 parcels on Heidi Lane and 1 parcel on the corner of Heidi Lane and Military Road – (these parcels could not be annexed in during the McIntosh Ridge annexation in 2007 – a survey was not available at that time), 9 of these 13 parcel/homeowners have signed petitions requesting to be annexed into TCFD#4. Commissioner Sprouffske made the motion to accept the petitions from the Heidi Lane/Military Road parcel/homeowners to be annexed into TCFD#4, seconded by Commissioner Johnson. Commissioner Devin – Yea, Commissioner Johnson – Yea and Commissioner Sprouffske – Yea. *Motion Carried Unanimously.* TCFD#4 Board of Commissioners then set a meeting date of March 18th, 2010 for a public hearing on this matter.

CHIEF'S REPORT:

- Draft Expense Budget was distributed at the February 4th meeting. Commissioner Slater asked if an anticipated amount could be plugged into the item line for donations which is now blank. Chief Hutcheson stated she did not want the donated funds mixed in with the General Expense Funds. These donations were made for a specific purpose, purchases are not made prior to the donated funds being in hand and a spreadsheet has been created to track all purchases made with these donated funds. Discussion followed. Chief Hutcheson will continue to leave the "donations" line blank.
- Labor Union Contract is out for membership vote.

REPORTS:

- None

VOUCHER APPROVAL:

Voucher #'s 5691 - 5723 in the amount of \$48,658.63 payable on March 1st, 2010 presented for payment. Commissioner Sprouffske made the motion to approve payment of vouchers, motion seconded by Commissioner Devin. Commissioner Devin – Yea, Commissioner French – Yea, Commissioner Johnson – Yea, Commissioner Slater – Yea, Commissioner Kunkel – Yea, and Commissioner Sprouffske – Yea. *Motion Carried Unanimously.*

FUND TRANSFER RESOLUTIONS:

Commissioner Sprouffske made the motion to approve and sign Resolution #2010-R02 to transfer from Rainier General Fund to Joint General Fund - \$5,200.00, seconded by Commissioner Johnson. *Motion Carried Unanimously.*

Commissioner Kunkel made the motion to approve and sign Resolution #2010-Y02 to transfer from Yelm Reserve Fund to Joint Reserve Fund (donation deposited to wrong account) - \$10,000.00, seconded by Commissioner Slater. *Motion Carried Unanimously.*

Commissioner Kunkel made the motion to approve and sign Resolution #2010-Y03 to transfer from Yelm General Fund to Joint General Fund - \$37,500.00, seconded by Commissioner Slater. *Motion Carried Unanimously.*

Commissioner Sprouffske made the motion to approve and sign Resolution #2010-J04 to transfer funds out of the Joint Reserve Fund (donated funds) to the Joint General Fund to cover newsletter expenses - \$5,964.00, seconded by Commissioner Johnson. *Motion Carried Unanimously.*

*SE THURSTON FIRE & EMS JOINT BOARD
REGULAR MONTHLY MEETING
February 18, 2010
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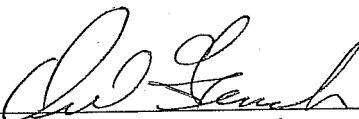
GOOD OF THE ORDER:

- Commissioner French asked Chief Hutcheson once the RFA election results are certified, if she would write a letter of thanks to the citizens. Commissioner Sprouffske also asked a thank you letter be sent to the Elections Department (Steve Homan, Keith Mullen and Tillie Naputi) for their help with the recount in August – Chief Hutcheson stated they were also very helpful in assisting us with placing the RFA on the ballot back in August.

Meeting adjourned at 7:18 pm.

Next Meeting: Thursday, March 4th, 2010 - 7:00 pm

SE THURSTON FIRE & EMS JOINT BOARD

By 
Chair - Orval French

By 
District Secretary - Rita Hutcheson