

**THURSTON COUNTY FIRE DISTRICT #4
BOARD OF FIRE COMMISSIONERS
REGULAR MONTHLY MEETING
DECEMBER 13, 2005**

MEMBERS IN ATTENDANCE:

Commissioner Dave Essensa
Commissioner Kathleen Devin
Commissioner Barbara Hatred
Fire Chief Rita Hutcheson
District Secretary Kris Kelly

GUESTS:

None.

The regular meeting of the Board of Fire Commissioners, for Thurston County Fire District #4, was called to order by Commissioner Essensa at 7:00 pm.

Minutes from the November 8th, 2005 regular meeting were reviewed by the Commissioners. Commissioner Devin made a motion to accept minutes as written. Seconded by Commissioner Essensa. *Motion Carried.*

CORRESPONDENCE READ:

None.

PUBLIC COMMENTS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

Petitions from homeowners (see attached list) to have their property, which is currently in unprotected forestland, annexed into TCFD#4 were accepted by the Board of Fire Commissioners. These will be forwarded to Thurston County to continue this process.

CHIEF'S REPORT:

1. Personnel:

- Announcement for entry-level FF and lateral entry FF open. Entry level is open till 11/14 for current SET volunteers. **12 Applications received.** Testing for both lists will be in January 2006. The lists will be maintained for one year. We will hire 2 FF for day positions in early 2006 as a result of the increase in the City of Yelm contract.
- In preparation for the installation of the new network and staffing both Stations 21 and 22 at some level in 2006, administrative and command personnel were moved into offices in the administration area to vacate sleeping rooms.
- Recommend approval of the following new volunteer applicants:
 - Hazel Gilley – EMS Only – Spanish teacher at Yelm High School.
 - Joshua Stewart – AA in Fire Science, FF1, FFII, EMT – wants more experience, career in fire service.

2. Facilities:

- New station update – Site preparation has begun and progressing.
- The burn of old Station 41 completed.
- Installation of the new network is tentatively planned for December 6-7th.
- Station 23 storage area broken into – all household supplies and batteries stolen – approximate value \$700 - \$900. Sheriff notified and report filed. Recommendation from Deputy was not to park anything in front of the door. It provides excellent cover for break in to occur.

3. Maintenance/Vehicle Issues:

- Current vehicle status report:

4. Surplus:

- None.

CHIEF'S REPORT (Cont'd):

5. Public Education Report:

- None.

6. Safety Division:

- None.

7. Training Events:

- None.

8. Funding Topics:

- Contract negotiations with the City of Yelm. **Final copy of the contract has been signed.** The contract amount includes money to hire 2 firefighters. The contract amount is approximately \$43,000 more than the assessed value formula would have produced this year.
- A draft of the 2006 budget is attached. The format for 2006 includes additional line items (noted in red) to better identify where funds are being spent. Included in the budget is a 2% cost of living increase for administrative and maintenance personnel, wages to hire a front office employee (M-F, 8:00 am to 5:00 pm), increases in wages for upper management to remain inline with firefighter wages, additional wages and benefits for 2 new firefighters, increased funds for Election costs to run the Levy Lid Raise again in Yelm Fire District, increased funds for fuel, increased funds for vehicle maintenance (preventative and emergent), funds for addition of ladder testing, status quo for public education and training, funds to replace the cement pad at Station 22, minimal increases/decreases in other areas (office supplies, furniture, tool, equipment, etc.) to account for inflation or un-needed items in 2006.

9. Response Data:

- Joint meeting.

10. Reminder of the Joint Commissioners' Meeting on December 15th, 2005 at 1915 hrs.

11. Recruit and EMT Graduation are scheduled for December 20th at 1830 hours. We have 2 fire recruits and 4 EMT students graduating. See attached invitation.

THURSTON COUNTY FIRE DISTRICT #4

BOARD OF FIRE COMMISSIONERS

December 13, 2005

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Voucher #'s 114-128 in the amount of \$48,444.96 was audited by District Secretary and approved by the Board of Fire Commissioners for payment.

Meeting adjourned at 7:55 pm.

THURSTON COUNTY FIRE DISTRICT #4

By *Daniel L. Esserman*
Chair

By *[Signature]*
District Secretary

MCINTOSH RIDGE ANNEXATION – PETITIONS SIGNED**November/December 2005**

<u>PARCEL #</u>	<u>ADDRESS</u>	<u>PROPERTY OWNER</u>
11622110700	15648 Heidi Lane SE	McLoughlin Jr., J
11611440000	8301 Katsuk Lane SE	Hanson, R
11611430400	8301 Katsuk Lane SE	Hanson, R
11614110201	8405 Katusk Lane SE	Keller, M
11611440100	14315 Laplash Lane SE	Schroder, L
11614110202	14333 Laplash Lane SE	Driskell, C
11615440200	7520 152 nd Lane SE	Dickson, G
11614330200	7520 152 nd Lane SE	Dickson, G
11614320205	7600 152 nd Lane SE	Hanson, R
11614320202	7702 152 nd Lane SE	Hanson, R
11614320201	7724 152 nd Lane SE	Hanson, R
11614330000	7725 152 nd Lane SE	Hanson, T
11614140000	7805 Wapiti Lane SE	Roy, G
11615420400	7810 Wapiti Lane SE	Hanson, R
11615420300	7830 Wapiti Lane SE	Hanson, R
11614120000	7901 Wapiti Lane SE	Hanson, T
11614210000	8000 Wapiti Lane SE	Kelly, M
11614110000	8145 Wapiti Lane SE (Prxy)	Kelly, M
11611410000	8300 Wapiti Lane SE	Kave, J
11611420000	8449 Wapiti Lane SE	McHattie, W
11612320200	8600 Wapiti Lane SE	Shoop, G
11612320000	8600 Wapiti Lane SE	Shoop, G
11612330000	8800 Wapiti Lane SE	Hanson, T
11612330100	8821 Wapiti Lane SE	Hanson, T
11614130000	8915 Wapiti Lane SE (Prxy)	Harms, A
11614220100	7025 Nanitch Lane SE	Bunger LLC
11614220000	7025 Nanitch Lane SE	Bunger LLC
11615110100	7116 Nanitch Lane SE	Hanson, R
11615140000	7138 Nanitch Lane SE	Dancing Trees LLC
11614230000	7138 Nanitch Lane SE	Dancing Trees LLC
11615110200	7138 Nanitch Lane SE	Dancing Trees LLC
11614320100	7146 Nanitch Lane SE	Hanson, R
11614210500	7149 Nanitch Lane SE	Nandyal, O
11614210400	7235 Nanitch Lane SE	Nandyal, O
11615120100	7333 Nanitch Lane SE	Nandyal, O
11615420000	7722 Nanitch Lane SE	Wellington Woods LLC
11615130000	7730 Nanitch Lane SE	McIntosh Ridge LLC
11615430000	77631? Nanitch Lane SE	McIntosh Ridge LLC
11611330100	8011 Nanitch Lane SE	Kave, J
11611310000	8100 Nanitch Lane SE	Tennison, J
11611310100	8100 Nanitch Lane SE	Tennison, J

MEETING NOTICE

Thurston County Fire District #4

Board of Fire Commissioners

DECEMBER MEETING

ADOPT 2006 OPERATING BUDGET

Tuesday, December 13th, 2005 – 7:00 pm

Rainier Senior Center
108 Michigan Ave W
Rainier, WA

12-8-05

- Rainier Post Office
- Rainier Market

THURSTON COUNTY FIRE DISTRICT #4

**BOARD OF FIRE COMMISSIONERS
MEETING NOTICE**

Petitions For Annexation – McIntosh Ridge

TUESDAY, DECEMBER 13TH, 2005

7:00 pm

**Rainier Senior Center
108 Michigan Ave W
Rainier, WA**

*12-8-05
- Rainier Senior Center
- Rainier Market*