



THURSTON COUNTY FIRE PROTECTION DISTRICTS 1 & 11
**WEST THURSTON REGIONAL FIRE
 AUTHORITY**



10828 Littlerock Rd SW
 Olympia WA 98512
 360.352.1614

Board of Fire Commissioners General Meeting

Monday, March 9 at 1800 hrs – Sargent Rd Fire Station

- I. CALL TO ORDER**
- II. ATTENDANCE**
- III. PUBLIC COMMENT / PRESENTATIONS**
 - a. Shannon Brady, Station 1-3 Boundary (pages 1-2)
- IV. ADDITIONS/DELETIONS TO AGENDA**
- V. LABOR MANAGEMENT TEAM REPORT**
- VI. NEW BUSINESS (ACTION ITEMS)**

ITEM	RESPONSIBLE	OUTCOME
1. Expenditures: Accts Payable \$104,354.92 (pages 3-10) Payroll \$370,617.75 (pages 11-12) TOTAL: \$474,972.67 warrants \$189,930.87 EFTs \$285,041.80	Board	Approve/Reject
2. Meeting Minutes –	Board	Approve/Reject
a. General February 20, 2020 (pages 13-15)		
b. Special February 19, 2020 (page 16)	Linda S/Board	Approve/Reject
3. IAG with National Purchasing Partners (NPP) (pages 17-22)	Linda S/Board Chief Scott/Board	Approve/Reject Approve/Reject
4. Purchase Requests:		
a. Extrication set (cordless) - \$38,250 (pages 23-28)		
b. Brush Truck Nozzle Retrofit - \$77,220 (maximum) (pages 29-50)		

VII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. 1.1012 Volunteer Reimbursement Policy – <i>pending further review</i>	Linda S/Board	<i>pending</i>

VIII. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. Chehalis Tribe negotiations	Chief Kaleiwahea	Update
2. Weyerhaeuser/Mima Tree Farm	Chief Kaleiwahea	Update
3. Ham Radio – installation/equipment	Chief Kaleiwahea	Update
4. Drone Program – demo/policies update	Capt Dyer	Update
5. Facility Maintenance Plan update (<i>3 month trial period</i>)	Chief Kaleiwahea	Update
6. Station 1-1 energy usage (PSE)	Chief Scott	Update

IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. Treasurer/Fund February 2020 Reports (pages 51-58)	Chief Scott/Linda	Informational
2. March 2020 Budget reports (pages 59-60)	Chief Scott/Linda	Informational
3. Operations Committee Update	Chief Scott	Informational

X. CHIEFS REPORT (pages 61-81)

XI. COMMISSIONERS REPORTS

- a. EMS Council
- b. West Thurston Admin Board
- c. Thurston County Fire Commissioners
- d. Washington Fire Commissioners Association
- e. Community Communications

XII. GOOD OF THE ORDER

- a. BVFF meeting to follow (Annual Pension Certification)

XIII. ADJOURNMENT