



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

Tuesday, November 12 at 1800 hrs – Sargent Rd Fire Station

- I. CALL TO ORDER**
- II. ATTENDANCE**
- III. PUBLIC COMMENT AND PRESENTATIONS**
 - a. Aaron Norquist, drone program
- IV. ADDITIONS/DELETIONS TO AGENDA**
- V. LABOR MANAGEMENT TEAM REPORT**
- VI. NEW BUSINESS (ACTION ITEMS)**

ITEM	RESPONSIBLE	OUTCOME
1. Expenditures: Accts Payable \$166,985.07 (pages 1-8) Payroll \$422,315.14 (pages 9-10) TOTAL: \$589,300.21 warrants \$263,727.13 EFTs \$325,573.08	Board	Approve/Reject
2. Meeting Minutes – October 14, 2019 (pages 11-14)	Board	Approve/Reject
3. Purchase Requests – <ul style="list-style-type: none"> a. Braun bid – two aid units (pages 15-16) b. Stryker Power Load System (pages 17-18) 	Board	Approve/Reject
4. 2020 Budget – FINAL (<i>separate attachment</i>) and adoption through Resolutions: <ul style="list-style-type: none"> a. 2019-013, Adopting Budget (pages 19-22) b. 2019-014, Substantial Needs (pages 23-24) c. 2019-015, Levy Resolution (pages 25-26) 	Board	Approve/Reject
5. 2020 WFCA Health Care Program application (pages 27-30)	Board	Approve/Reject
6. 2020 Board Chair Election	Board	Nominate/Elect

7. Resolutions: a. #2019-011 Surplus (pages 31-32) b. #2019-012, Regularly Scheduled Board Meetings (proposed December 9 change) (pages 33-34)	Board	Approve/Reject
8. Policy Reviews – a. 1.1009 Purchasing and Inventory/Surplus (pages 35-40)	Board	Review/Feedback by Dec mtg

VII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. Policy Approvals a. 1.2022 Peer Support Team (pages 41-42)	Board	Approve/Reject
2. Solar Blanket quotes	Chief Scott	Feedback
3. Tender/brigade for Michigan Hill (pages 43-46)	Chief Scott	Feedback
4. Real Estate Donation Agreement draft (Weyerhaeuser) (pages 47-70)	Chief Kaleiwahea	Approve/Reject
5. Vehicle Repair & Maintenance Svcs Agreement (City of Olympia) (pages 71-84)	Chief Kaleiwahea	Approve/Reject
6. Intergov't EMS contract (Medic One) (pages 85-100)	Chief Kaleiwahea	Approve/Reject

VIII. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. GEMT update (pages 101-102)	Linda Shea	Update
2. Beaver Creek Property	Chief Scott	Update
3. Chehalis Tribe negotiations (pages 103-104)	Chief Kaleiwahea	See Email
4. Weyerhaeuser/Mima Tree Farm		See UB Action Item

IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. Treasurer/Fund October 2019 Reports (pages 105-112)	Linda Shea	Informational
2. November 2019 Budget reports (pages 113-116) – note GEMT reserve	Linda Shea	Informational
3. Operations Committee Update	Chief Scott	Informational
4. 2018 Audit	Linda Shea	Informational

5. Station 1-2 Bay door repair – insurance claim (pages 117-118)	Linda Shea	Informational
6. ICS 402 – Overview for Executives training (pages 119-120)	Commr. Pethia	Discussion

X. CHIEFS REPORT (pages 121-132)

XI. COMMISSIONERS REPORTS

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

XII. GOOD OF THE ORDER

- a. BVFF meeting to follow

XIII. ADJOURNMENT