



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, August 9, 2021 at 1800 hr**

**In-Person: 10828 Littlerock Rd SW (Littlerock station 1-2) \***

*Zoom virtual meeting link (for viewing only):*

<https://us02web.zoom.us/j/85053234291?pwd=UzJ0ajJQS2RiTEYxUXpzYjJmSHR2QT09>

*Meeting ID: 850 5323 4291*

*Passcode: 924064*

*\*Per department protocols, non-vaccinated persons and those who have recovered from COVID-19 must wear a mask*

- I. CALL TO ORDER**
- II. ATTENDANCE**
- III. ADDITIONS/DELETIONS TO AGENDA**
- IV. PUBLIC COMMENTS/PRESENTATIONS**
- V. NEW BUSINESS (ACTION ITEMS)**

| ITEM  | Page(s)     | RESPONSIBLE   | OUTCOME        |
|---|-------------|---------------|----------------|
| 1. Expenditures<br>Accts Payable \$ 80,955.94<br>Payroll \$454,784.15<br><b>TOTAL: \$535,740.09</b><br><i>warrants \$156,427.29</i><br><i>EFTs \$379,312.80</i> | 1-7<br>8-10 | Linda S/Board | Approve/Reject |
| 2. Meeting Minutes – General July 12, 2021  | 11-13       | Linda S/Board | Approve/Reject |
| 3. Resolution #2021-014, Surplus  | 14-15       | Linda S/Board | Approve/Reject |

**VI. UNFINISHED BUSINESS (ACTION ITEMS)**

| ITEM  | Page(s) | RESPONSIBLE       | OUTCOME        |
|---|---------|-------------------|----------------|
| 1. Purchase Request – Sta 1-1 outbuildings heater | N/A     | Chief Scott/Board | Approve/Reject |
| 2. Agenda for BOFC Workshop August 25             | N/A     | Board             | Agenda set     |

## **VII. UNFINISHED BUSINESS (NONACTION ITEMS)**

| <b>ITEM</b>                    | <b>Page(s)</b> | <b>RESPONSIBLE</b> | <b>OUTCOME</b> |
|--------------------------------|----------------|--------------------|----------------|
| 1. Chehalis Tribe negotiations | N/A            | Chief Kaleiwahea   | Update         |
| 2. Weyerhaeuser agreement      | N/A            | Chief Kaleiwahea   | Update         |
| 3. Maytown well                | N/A            | Chief Kaleiwahea   | Update         |

## **VIII. COMMUNICATIONS (NONACTION ITEMS)**

| <b>ITEM</b>                         | <b>Page(s)</b> | <b>RESPONSIBLE</b> | <b>OUTCOME</b> |
|-------------------------------------|----------------|--------------------|----------------|
| 1. Treasurer/Fund July 2021 Reports | 16-20          | Linda S            | Informational  |
| 2. August 2021 Budget reports       | 21-24          | Linda S            | Informational  |

## **IX. DEPARTMENT REPORTS**

- a. Chiefs (pages 25-39)
- b. Labor Management
- c. Safety
- d. Training (pages 40-46)
- e. EMS (pages 47-50)

## **X. COMMISSIONER REPORTS**

## **XI. GOOD OF THE ORDER**

- a. Citizen thank-you's (page 51)
- b. Commissioner's Award nominations (for annual picnic)

## **XII. ADJOURNMENT**