



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, November 11, 2024, at 1730 hr.**

**In-Person: 18720 Sargent Rd SW, Rochester St. 1-1**

*Zoom virtual meeting link:*

<https://us02web.zoom.us/j/81244447713?pwd=o1Ta9EnZ4UpX7d4jhb64wXuBXT0lyr.1>

*Meeting ID: 812 4444 7713*

*Passcode: 193350*

- I. CALL TO ORDER**
- II. ATTENDANCE:**
- III. ADDITIONS/DELETIONS TO AGENDA: CITIZEN LIFE SAVING AWARD RECOGNITION**
- IV. PUBLIC COMMENTS/PRESENTATIONS**
- V. LABOR MANAGEMENT**
- VI. NEW BUSINESS (ACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Expenditures: Accts. Payable   \$59,526.20 Payroll           \$489,063.88 <b>TOTAL:           \$548,590.08</b> Warrants \$133,308.91 EFTs \$415,281.17	1-9	Shannon	Accept/Reject
2) Meeting Minutes a) October 14, 2024, General Meeting	10-11	Shannon	Accept/Reject
3) RFQ Install of new station radios, and demo	12-20	Chief Drake	Accept/Reject
4) 2025 Board Chair Election – Tom Culleton next in progression.		Shannon	Accept/Reject

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1)			

**VIII. UNFINISHED BUSINESS (NONACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME

**IX. COMMUNICATIONS (NONACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME

**X. DEPARTMENT REPORTS**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Chief/Safety/Training Reports	21-31	Chief Drake	Informational
2) Recruit & Retention Coordinator Report	32	Andrea Reynoldson	Informational
3) Commissioner Meetings		BOFC	Informational

**XI. GOOD OF THE ORDER:**

**XII. ADJOURNMENT:**