



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



10828 Littlerock Rd SW
Olympia WA 98512
360.352.1614

August 12, 2024 – Governing Board Business Meeting at 10828 Littlerock Rd SW, Olympia St. 1-2

Call to Order/Attendance: Commissioner Dahl called the meeting to order at 17:30 hours.

Commissioners: Scott, Ricks, Culleton, Reed, Merryman

Chief:

Asst. Chief: N. Drake

Battalion Chief: R. Stone, B. Christenson, E. Smith

Captains: B. Christenson, E. Smith

Lieutenants: T. Sexton, E. Palmerson, C. Lyon, M. Morales (Zoom)

Firefighters: J. Loofbourow, B. Devert

Volunteer:

Admin: Admin Svcs Director/Secretary S. Hemminger, Recruit & Retention Coord. A. Reynoldson

Union Representative: A. Trautman

Guests: Brenda Smith, Mike Peoples, Tom Fitzgerald, Emily Morales (Zoom), Jenifer Whisler (Zoom)

Additions/Deletions to the Agenda: None

Public Comments/Presentations: None

Labor Management: A. Trautman, two FF/EMT's out, one work related, the other is not. FF/EMT S. Ruiz accepted the FTE position replacing C. White.

New Business:

1. Recognized Volunteer Tom Fitzgerald for 36 years of service with the RFA.
2. Expenditure Approval – Commissioner Merryman moved to approve the total expenditure amount of \$514,218.50. Commissioner Ricks seconded the motion. Motion carried 6-0.
3. Meeting Minutes – Commissioner Scott moved to approve the July 8, 2024, July 11, 2024, and July 22, 2024, meeting minutes. Commissioner Reed seconded the motion. Motion carried 6-0.
4. Surplus Radios – Chief Miles Burmeister with Lewis County Fire Dist. 11, Pe Ell (small volunteer department) inquired if the RFA could provide them with some of the surplus radios. Commissioner Merryman asked if the RFA could give surplus items away referencing a change in July made by the State Auditors Office. Admin Svcs Director to confirm with SAO. Item tabled.

Unfinished Business (action items): None

Unfinished Business (non-action items):

Communications:

- 1 2024 Wage Benefit Survey for WFCA was presented for informational purposes only.

Chief/Training/EMS/Shift Reports: Refer to printed reports.

Recruit & Retention Coordinator Update: Refer to printed report.

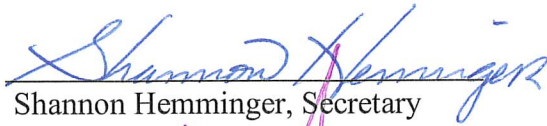
Commissioner Reports:

Commissioner Ricks – No EMS meeting.

Good of the Order: National Night Out is on August 6th, 2024, and the RFA was invited to attend the Scott Lake Community event.

Adjournment: The board adjourned the meeting at 1813 hours.

Submitted for Board approval by:


Shannon Hemminger, Secretary

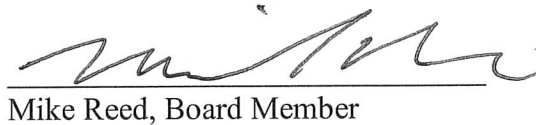

Calvin Dahl, Board Member


Robert Scott, Board Member


Jeff Merryman, Board Member


John Ricks, Board Member


Tom Culleton, Board Member


Mike Reed, Board Member