



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



10828 Littlerock Rd SW  
Olympia WA 98512  
360.352.1614

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**Board of Fire Commissioners Special Meeting**

**Thursday, January 26<sup>th</sup>, 2023, at 1500 hrs.**

**10828 Littlerock Rd SW (Littlerock station 1-2)**

- I. CALL TO ORDER**
- II. ATTENDANCE**
- III. EXECUTIVE SESSION. THE PURPOSE OF THIS EXECUTIVE SESSION IS PURSUANT TO:**

RCW 42.30.110(1)(g): To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; However, subject to RCW [42.30.140\(4\)](#), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. The duration of this executive session is set at **60 minutes**, but this may be extended by the presiding officer. Action may or may not be taken after the Board reconvenes into regular session, and no action shall be taken in executive session.

- IV. GOOD OF THE ORDER**
- V. ADJOURNMENT**