



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



10828 Littlerock Rd SW
Olympia WA 98512
360.352.1614

**September 29, 2020 – Special Governing Board Workshop
10828 Littlerock Rd SW/Zoom Virtual Meeting**

Call to Order/Attendance: Commissioner Ricks called the meeting to order at 16:00. Commissioners Elkins, Jernigan and Pethia, Chiefs Kaleiwahea and Scott (via Zoom), Legal Advisor E. Quinn (via Zoom), and Secretary Linda Shea were present. Commissioners Culleton and Dahl were absent (excused.)

Public Comment: None.

Old Business: None.

New Business: None.

Executive Session: A twenty (20) minute executive session was called at 16:03 to discuss the Confederated Tribes of the Chehalis contract, in accordance with 42.30.110(1)(i). Pursuant to RCW 42.30.110 (1)(i), an executive session may be held to discuss with legal counsel representing the agency the legal risks of a proposed course of action when public discussion of the legal risks is likely to result in an adverse legal or financial consequence to the agency. The executive session was extended at 16:23 for fifteen (15) minutes, and extended again at 16:38 for ten (10) minutes. The executive session was adjourned and the board reconvened the special meeting at 16:48.

Action Items/Good of the Order:

1. Commissioner Jernigan moved to approve sending the certified letter (as presented by Chief Kaleiwahea) to the tribe, outlining the department's proposed service rates starting October 1, 2020. Commissioner Elkins seconded the motion. Motion carried 4-0.
2. Discussion was held on potential other parties to notify of the proposal. The board agreed to hold off until the tribe has communicated with the department.
3. Chief Kaleiwahea will develop talking points for the appropriate department personnel for media or other contacts.

Adjournment: The board adjourned the meeting at 16:57 hours.

Submitted for Board approval by:

Linda Shea

Linda Shea, Secretary

Thomas Culleton

Tom Culleton, Board Member

Dave Pethia

Dave Pethia, Board Member

John Ricks

John Ricks, Board Member

Calvin dahl

Calvin Dahl, Board Member

Ben M. Elkins

Ben Elkins, Board Member

Jeff Jernigan

Jeff Jernigan, Board Member

Signature: 
John Ricks (Oct 13, 2020 08:34 PDT)

Email: john.ricks@westthurstonfire.org

Signature: 

Email: dave.pethia@westthurstonfire.org

Signature: 
Thomas Culleton (Oct 18, 2020 16:48 PDT)

Email: tom.culleton@westthurstonfire.org

Signature: 
Jeff Jernigan (Oct 19, 2020 18:39 PDT)

Email: jeff.jernigan@westthurstonfire.org

Signature: 
Calvin (Oct 20, 2020 16:18 PDT)

Email: calvin.dahl@westthurstonfire.org

Signature: 
Ben M. Elkins (Oct 21, 2020 08:20 PDT)

Email: ben.elkins@westthurstonfire.org

Signature: 
LINDA SHEA (Oct 21, 2020 08:24 PDT)

Email: linda.shea@westthurstonfire.org












MINUTES 092920 Special


Final Audit Report

2020-10-21

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 Agreement completed.

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