



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, July 8, 2024, at 1730 hr.

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

Zoom virtual meeting link:

<https://us02web.zoom.us/j/86399434512?pwd=di9qSHlzVk5OSjByM1lPY3UyM2RQQT09>

Meeting ID: 863 9943 4512

Passcode: 148054

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Expenditures: Accts Payable \$71,568.13 Payroll \$539,653.08 TOTAL: \$ 611,221.21 Warrants \$166,402.78 EFTs \$444,818.43	1-10	Shannon	Approve/Reject
2) Meeting Minutes a) June 10, 2024, General Meeting b) June 24, 2024, General Meeting	11-14	Shannon	Approve/Reject
3) Resolution 2024-004 Warrant Cancelations	15	Shannon	Approve/Reject
4) RFQ St. 1-1 Mini-Split for Watch Office	16-24	Shannon	Approve/Reject
5) Leave of Absence Policy 2021 attached	25-31	Shannon	Approve/Reject

VII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
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VIII. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME

IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Treasurers Report for June 2024	32-35	Shannon	Informational
2) Recruit and Retention Grant		Shannon	Informational

X. DEPARTMENT REPORTS

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Chief/Safety/Training Reports	36-42	Chief Smith	Informational
2) Recruit & Retention Coordinator Report		Andrea Reynoldson	Informational
3) Commissioner Meetings		BOFC	Informational

XI. GOOD OF THE ORDER:

XII. ADJOURNMENT: