# WT WT

Thurston County Fire Protection Districts 1 & 11

**West Thurston Regional Fire Authority**

*“Serving Better Together”*

10828 Littlerock Rd SW

Olympia WA 98512

360.352.1614

**Board of Fire Commissioners General Meeting**

**Monday, September 9, 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=o1Ta9EnZ4UpX7d4jhb64wXuBXTOlyr.1>

*Meeting ID: 812 5757 3777*

*Passcode:* 242611

##### Call to Order

##### Attendance:

##### Additions/Deletions to Agenda:

1. **Public Comments/Presentations**
2. **Labor Management**
3. **New Business (Action Items)**

|  |  |  |  |
| --- | --- | --- | --- |
| **ITEM** | **Page(s)** | **RESPONSIBLE** | **OUTCOME** |
| 1. FF/EMT Fox & Hoskison Badge Pinning 2. Expenditures:   Accts Payable $122,393.53  Payroll $427,132.69  **TOTAL: $549,526.22**  *Warrants $192,237.13*  *EFTs $357,289.09*   1. Meeting Minutes    1. Aug 12, 2024, General Meeting    2. Aug 26, 2024, General Meeting 2. RFQ – Domestic Water Supply St. 1-1 3. Resolution 2024-006 Surplus Radios 4. Fire Chief Contract | *1-10*  *11-14*  *15-18*  *19-20*  *21-25* | Chief Drake  Shannon  Shannon  Shannon  Shannon  Shannon | Accept/Reject  Accept/Reject  Accept/Reject  Accept/Reject  Accept/Reject |

##### Unfinished Business (ACTION ITEMS)

|  |  |  |  |
| --- | --- | --- | --- |
| **ITEM** | **Page(s)** | **RESPONSIBLE** | **OUTCOME** |
| 1. Surplus Radios |  | Shannon | Accept/Reject |

##### Unfinished Business (NONACTION ITEMS)

|  |  |  |  |
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| **ITEM** | **Page(s)** | **RESPONSIBLE** | **OUTCOME** |
|  |  |  |  |

1. **Communications (NONACTION ITEMS)**

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| **ITEM** | **Page(s)** | **RESPONSIBLE** | **OUTCOME** |
|  |  |  |  |

1. **Department Reports**

|  |  |  |  |
| --- | --- | --- | --- |
| **ITEM** | **Page(s)** | **RESPONSIBLE** | **OUTCOME** |
| 1. Chief/Safety/Training Reports 2. Recruit & Retention Coordinator Report 3. Commissioner Meetings | *26—38*  *39* | Chief Drake  Andrea Reynoldson  BOFC | Informational  Informational  Informational |

**EXECUTIVE SESSION. THE PURPOSE OF THIS EXECUTIVE SESSION IS PURSUANT TO RCW 42.30.110 (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 THE EXECUTIVE SESSION IS SET AT 30 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 THE EXECUTIVE SESSION.**

Time In:

Extended:

Time Out:

1. **Good of the Order:**
2. **Adjournment:**