



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, February 11, 2019 at 0900 hrs - Littlerock Rd Fire Station

- I. CALL TO ORDER**
- II. ATTENDANCE**
- III. PUBLIC COMMENT/PRESENTATIONS**
- IV. ADDITIONS/DELETIONS TO AGENDA**
- V. LABOR MANAGEMENT TEAM REPORT**
 - a. PTSD/Mental Health proposal - Update
- VI. NEW BUSINESS (ACTION ITEMS)**

ITEM	RESPONSIBLE	OUTCOME
1. Expenditures: Accts Payable \$ 62,046.97 (<i>pages 1-6</i>) Payroll \$398,355.47 (<i>pages 7-8</i>) TOTAL: \$460,402.44 <i>warrants \$193,248.89 EFTs \$267,153.55</i>	Board	Approve/Reject
2. Minutes: a. January 9, 2019 workshop (<i>pages 9-10</i>) b. January 14, 2019 General (<i>pages 11-13</i>)	Board	Approve/Reject
3. Resolution #2019-002, Surplus Equipment (<i>pages 14-15</i>)	Board	Approve/Reject
4. Light Duty Vehicle Acquisition	Chief K/Board	Approve/Reject
5. 2019 Budget Adjustment Requests: a. Health & Wellness b. 3% COLA (<i>pages 16-17</i>)	Board	Approve/Reject

VII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. Rochester Station 1-3 fencing bids (<i>page 18-19</i>)	Board	Approve/Reject
2. Sta 1-1, 1-3 bay door timer bids	<i>Pending bids</i>	<i>Approve/Reject</i>

VIII. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. Maytown well/water	Chief Kaleiwahea	Update
2. Community Communications	Commr. Pethia	Update
3. GEMT update	Linda	Update
4. Beaver Creek Property	Chief Scott	Update
5. Chehalis Tribe negotiations	Chief Kaleiwahea	Update
6. Administration Reorganization –Organizational Chart/Job Descriptions (pages 20-27)	Chief Kaleiwahea	Discussion

IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. Treasurer/Fund January 2019 Reports (RCW 52.16.050(4)) (pages 28-35)	Chief Scott/Linda	Discussion
2. February 2019 Budget reports (pages 36-39)	Chief Scott/Linda	Discussion
3. EAP Utilization report (pages 40-41)	Linda	Informational
4. Elected Officials and Retirement Membership	Linda	Informational
5. Newsletter – Spring 2019	Chief K	Informational

X. CHIEFS REPORT (pages 42-65)

XI. COMMISSIONERS REPORT

- a. EMS Council
- b. West Thurston Admin Board
- c. Thurston County Fire Commissioners
- d. Washington Fire Commissioners Association
- e. Training Consortium

XII. GOOD OF THE ORDER

- a. Thank You Notes/Cards (page 66)
- b. BVFF meeting to follow
- c. Weinstein badge pinning (11:00)

XIII. ADJOURNMENT