



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, January 13 at 1800 hrs – Sargent Rd Fire Station**

- I. CALL TO ORDER**
- II. ATTENDANCE**
- III. PUBLIC COMMENT / PRESENTATIONS**
  - a. Oaths of Office (Culleton, Elkins)
- IV. ADDITIONS/DELETIONS TO AGENDA**
- V. LABOR MANAGEMENT TEAM REPORT**
- VI. NEW BUSINESS (ACTION ITEMS)**

ITEM	RESPONSIBLE	OUTCOME
1. Expenditures: Accts Payable \$131,750.93 (pages 1-8) Payroll \$423,326.95 (pages 9-10) TOTAL: \$555,077.88 <i>warrants \$218,751.50 EFTs \$336,326.38</i>	Board	Approve/Reject
2. Meeting Minutes – December 9, 2019 (pages 11-14)	Board	Approve/Reject
3. Resolution #2020-001 Purchase Process <i>(supersedes #2015-003) (pages 15-18)</i>	Linda S/Board	Approve/Reject
4. Resolution #2020-002, Surplus Equipment (pages 19-22)	Linda S/Board	Approve/Reject
5. IAFF Local 3825 Collective Bargaining Agreement for Jan 2020 – Dec 2021 <i>(separate            attachment)</i>	Board	Approve/Reject
6. DRAFT Strategic Plan 2021 – 2026 <i>(to be            distributed at meeting)</i>	Chief Kaleiwahea	Review/schedule work session

**VII. UNFINISHED BUSINESS (ACTION ITEMS)**

ITEM	RESPONSIBLE	OUTCOME
1. Station tour by board	Board	Schedule

**VIII. UNFINISHED BUSINESS (NONACTION ITEMS)**

<b>ITEM</b>	<b>RESPONSIBLE</b>	<b>OUTCOME</b>
1. Beaver Creek Property	Chief Scott	Update
2. Chehalis Tribe negotiations	Chief Kaleiwahea	Update
3. Weyerhaeuser/Mima Tree Farm	Chief Kaleiwahea	Update
4. Drone program	Chief Scott	Update
5. Tender/Brigade for Michigan Hill	Commr. Dahl?	Update
6. Continuity of Operations Plan (COOP)	Chief Kaleiwahea	Update

**IX. COMMUNICATIONS (NONACTION ITEMS)**

<b>ITEM</b>	<b>RESPONSIBLE</b>	<b>OUTCOME</b>
1. Treasurer/Fund December 2019 Reports (pages 23-30)	Linda Shea	Informational
2. January 2020 Budget reports (pages 31-34)	Linda Shea	Informational
3. Operations Committee Update	Chief Scott	Informational
4. Policies 1.1009 and 1.2021 – FINAL (pages 35-48)	Linda Shea	Informational

**X. CHIEFS REPORT** (pages 49-71)

**XI. COMMISSIONERS REPORTS**

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

**XII. GOOD OF THE ORDER**

- a. BVFF meeting to follow General BOFC meeting
- b. Special BOFC meeting on January 15, 8:00 AM at Mills Diner (to discuss chief's contract and succession planning)
- c. Legislative Day January 28
- d. Saturday Seminar February 22 (Spokane)

**XIII. ADJOURNMENT**