



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, September 9, 2019 at 1800 hrs – Sargent Rd Fire Station**

- I. CALL TO ORDER**
- II. ATTENDANCE**
- III. PUBLIC COMMENT/PRESENTATIONS**
  - a. Bob Willey, Emergency Radio Equipment Presentation
- IV. ADDITIONS/DELETIONS TO AGENDA**
- V. LABOR MANAGEMENT TEAM REPORT**
- VI. NEW BUSINESS (ACTION ITEMS)**

ITEM	RESPONSIBLE	OUTCOME
1. Expenditures: Accts Payable \$ 56,334.71 (pages 1-6) Payroll \$ 371,278.89 (pages 7-8) TOTAL: \$427,613.60 <i>warrants \$140,887.37 EFTs \$286,726.23</i>	Board	Approve/Reject
2. Meeting Minutes – August 12, 2019 (pages 9-12)	Board	Approve/Reject
3. Purchase Requests <ul style="list-style-type: none"> <li>a. Service Award (\$250 Gen. Fund) (page 13)</li> <li>b. Nozzles (\$12k GEMT) (page 14)</li> <li>c. Office 365 Migration &amp; Computer Replacement (\$34k GEMT)</li> <li>d. Gas Detector (\$XXX Gen. Fund)</li> <li>e. Two (2) aid units (<i>specs for review at meeting</i>)</li> </ul>	Board Board Board Board Board	Approve/Reject Approve/Reject Approve/Reject Approve/Reject Approve/Reject
1. 2020 Budget – DRAFT (to be distributed at meeting)	Board	Review/Feedback
4. Leave, Disability and Shared Leave Bank policies consolidation (pages 15-22)	Board	Review/Feedback
5. Resolution #2019-010, Surplus of 1954 GMC Fire Pumper AND Recommendation for Bid Price (pages 23-24)	Board	Approve/Reject AND Advisement

6. TCSO lease renewal	Board	Advisement
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**VII. UNFINISHED BUSINESS (ACTION ITEMS)**

ITEM	RESPONSIBLE	OUTCOME
1.		

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

ITEM	RESPONSIBLE	OUTCOME
1. GEMT update	Linda Shea	Update
2. Beaver Creek Property	Chief Scott	Update
1. Chehalis Tribe negotiations (pages 25-26)	Chief Kaleiwahea	Update
3. Weyerhaeuser/Mima Tree Farm	Chief Kaleiwahea	Update

**IX. COMMUNICATIONS (NONACTION ITEMS)**

ITEM	RESPONSIBLE	OUTCOME
2. Treasurer/Fund August 2019 Reports (pages 27-35)	Chief Scott/Linda	Informational
2. September 2019 Budget reports (to be distributed at meeting)	Chief Scott/Linda	Informational
3. Operations Committee Update	Chief Scott	Informational
4. MOU – Temporary FF (pages 36-37)	Chief Scott	Informational
5. Comprehensive Plan Amendment (pages 38-47)	Chief Kaleiwahea	Informational
6. Amateur Radio Quote (pages 48-49)	Chief Kaleiwahea	Informational
7. Regional Fire & EMS Study (pages 50-59)	Chief Kaleiwahea	Informational

**X. CHIEFS REPORT (pages 60-70)**

**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

**XIII. ADJOURNMENT**