



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, August 12, 2019 at 1800 hrs – Littlerock Rd Fire Station

I. CALL TO ORDER

II. ATTENDANCE

III. PUBLIC COMMENT/PRESENTATIONS

- a. Ecotope Inc. presentation (Energy Consultant)

IV. ADDITIONS/DELETIONS TO AGENDA

V. LABOR MANAGEMENT TEAM REPORT

VI. NEW BUSINESS (ACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. Expenditures: Accts Payable \$104,182.33 (pages 1-12) Payroll \$395,116.36 (pages 13-14) TOTAL: \$499,298.69 <i>warrants \$185,992.80 EFTs \$313,305.89</i>	Board	Approve/Reject
2. Meeting Minutes - July 8, 2019 (pages 15-18)	Board	Approve/Reject
3. 2020 Budget Development – BOFC member nomination	Board	Nomination
4. Resolution #2019-009, Surplus Bunker Gear (pages 19-20)	Board	Approve/Reject
5. Surplus of 1954 GMC Fire Pumper	Linda S	Board Advisement

VII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. Succession Planning	Chiefs	

VIII. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. GEMT update	Linda Shea	Update
2. Beaver Creek Property	Chief Scott	Update
3. Chehalis Tribe negotiations	Chief Kaleiwahea	Update

4. Weyerhaeuser/Mima Tree Farm	Chief Kaleiwahea	Update
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IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. Treasurer/Fund July 2019 Reports (pages 21-28)	Chief Scott/Linda	Informational
2. August 2019 Budget reports (pages 29-31)	Chief Scott/Linda	Informational
3. Levy Results	Chief Kaleiwahea	Informational
4. 2020 Health Care Program rates (pages 32)	Linda Shea	Informational
5. Volunteer Officer Promotion	Chief Kaleiwahea	Informational
6. Operations Committee Update	Chief Scott	Informational
7. E1-7 (Telesquirt) work estimate (pages 33-34)	Chief Kaleiwahea	Informational
8. Medic One BLS Funding Contract (pages 35-46)	Chief Kaleiwahea	Informational

X. CHIEFS REPORT (pages 47-66)

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. Community Kudos

XIII. BADGE PINNING (19:30)

XIV. ADJOURNMENT