



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 10 at 1800 hrs – Littlerock Rd Fire Station**

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

<b>ITEM</b>	<b>RESPONSIBLE</b>	<b>OUTCOME</b>
1. Expenditures: Accts Payable \$197,872.21 (pages 1-8) Payroll <u>          \$375,716.15</u> (pages 9-10) TOTAL:       \$573,588.36 <i>warrants \$282,354.50   EFTs \$291,233.86</i>	Board	Approve/Reject
2. Meeting Minutes: a. January 13, 2020 General (pages 11-14) b. January 23, 2020 Special (pages 15-16 )	Board  Linda S/Board	Approve/Reject  Approve/Reject
3. Resolution #2020-003, Surplus Equipment (pages 17-18)	Linda S/Board	Review
4. Policy #1.1012, Volunteer Reimbursement update (pages 19-22)	Commr. Pethia/Board	Approve/Reject
5. Resolution #2020-1 (Training Board), Dissolution of IGA (pages 23-26)	Commr. Pethia/Board	Review
6. Interlocal Agreement – Use of Fire Training Facility (pages 27-30)	Linda S/Board	Approve/Reject
7. Request for use of unspent 2019 Wellness Equipment funds		

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

ITEM	RESPONSIBLE	OUTCOME
1. Station tour by board	Board	Schedule

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

ITEM	RESPONSIBLE	OUTCOME
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/Capt. Dyer	Update

**IX. COMMUNICATIONS (NONACTION ITEMS)**

ITEM	RESPONSIBLE	OUTCOME
1. Treasurer/Fund January 2020 Reports (pages 31-38)	Linda Shea	Informational
2. February 2020 Budget reports (pages 39-42)	Linda Shea	Informational
3. Operations Committee Update	Chief Scott	Informational
4. Long Term Care Annuity plan statement (page 43)	Linda Shea	Informational
5. Wa Risk Mgmt class (Chelan June 5) (page 44)	Linda Shea	Informational
6. TCOMM911 (pages 45-48)	Chief Kaleiwahea	Informational
7. Medic One Comprehensive Plan (DRAFT) – (pages 49-50) <i>(electronic version sent; hard copies available upon request)</i>	Chief Kaleiwahea	Informational

**X. CHIEFS REPORT (pages 51-72)****XI. COMMISSIONERS REPORTS**

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

**XII. GOOD OF THE ORDER**

- a. BVFF meeting to follow General BOFC meeting

**XIII. EXECUTIVE SESSION**

- a. To discuss non-union personnel contracts (in accordance with RCW 42.30.140(4)(a))
- b. To discuss emergency services contracts (in accordance with RCW 42.30.140(4)(b))

**XIV. ADJOURNMENT**