



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, March 11, 2019 at 0900 hrs – Sargent 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 \$ 59,564.60 <i>(pages 1-6)</i> Payroll \$335,647.11 <i>(pages 7-8)</i> TOTAL: \$395,211.71 warrants \$134,730.56 EFTs \$260,481.15	Board	Approve/Reject
2. February 11, 2019 General meeting minutes <i>(pages 9-12)</i>	Board	Approve/Reject
3. Policy updates: a. #1-2005, Anti-Harassment/Non Hostile Work Environment <i>(pages 13-18)</i> b. #1.1009, Purchasing and Inventory/Surplus <i>(pages 19-22)</i>	Board	Review (60-day review period)
4. Resolutions: a. #2019-003, Surplus Equipment <i>(pages 23-26)</i> b. #2019-004, Regularly Scheduled Board Meetings <i>(pages 27-28)</i>	Board	Approve/Reject

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

ITEM	RESPONSIBLE	OUTCOME
1. Sta 1-1, 1-3 bay door timer bids <i>(pages 29-30)</i>	Board	Approve/Reject
2. Sta 1-1, 1-3 Door locks <i>(pages 31-35)</i>	Board	Approve/Reject

3. Light Duty Vehicle purchase ( <i>pages 36-41</i> )	Board	Approve/Reject
4. Station 1-3 Generator	Chief Scott	Update
5. Request for Labor Contract cost estimates	Negotiating Team	Discussion

**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

**IX. COMMUNICATIONS (NONACTION ITEMS)**

ITEM	RESPONSIBLE	OUTCOME
1. Treasurer/Fund February 2019 Reports (RCW 52.16.050(4)) ( <i>pages 42-49</i> )	Chief Scott/Linda	Discussion
2. March 2019 Budget reports ( <i>pages 50-51</i> )	Chief Scott/Linda	Discussion
3. Long Term Care Annuity report for 2018 ( <i>pages 52-53</i> )	Linda	Informational
4. Verizon Lease Termination ( <i>pages 54-55</i> )	Chief Kaleiwahea	Informational
5. WTRFA Commendation Program ( <i>pages 56-59</i> )	Chief Kaleiwahea	Informational
6. Tumwater Regionalization Study ( <i>pages 60-61</i> )	Chief Kaleiwahea	Informational
7. East Olympia Dist. #6 – WTFLS ( <i>pages 62-63</i> )	Chief Kaleiwahea	Informational

**X. CHIEFS REPORT** (*pages 64-83*)

**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. BVFF meeting to follow
- b. Weinstein badge pinning ceremony (11:00)

**XIII. ADJOURNMENT**