



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, May 13, 2019 at 1800 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 \$ 63,489.22 ( <i>pages 1-6</i> ) Payroll \$357,500.81 ( <i>pages 7-8</i> ) TOTAL: \$420,990.03 warrants \$157,797.64 EFTs \$263,192.39	Board	Approve/Reject
2. April 8, 2019 General Meeting Minutes ( <i>pages 9-12</i> )	Board	Approve/Reject
3. Resolution #2019-005, Surplus Equipment ( <i>pages 13-14</i> )	Board	Approve/Reject
4. Purchase Request – TIC (GEMT funds) ( <i>pages 15-18</i> )	Chief Kaleiwahea	Approve/Reject

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

ITEM	RESPONSIBLE	OUTCOME
1. Station 1-3 Generator RFQ ( <i>pages 19-22</i> )	Board	Approve/Reject
2. Policy #1-2005, Anti-Harassment/Non Hostile Work Environment ( <i>pages 23-28</i> )	Board	Approve/Reject
3. Energy Consultant	Chief Scott/Commr. Dahl	Update
4. M & O Levy Documents as Submitted ( <i>pages 29-42</i> )	Chief Kaleiwahea	Update

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

<b>ITEM</b>	<b>RESPONSIBLE</b>	<b>OUTCOME</b>
1. Maytown well/water	Chief Kaleiwahea	Update
2. Community Communications	Commr. Pethia	Update
3. GEMT update ( <i>pages 43-46</i> )	Linda Shea	Update
4. Beaver Creek Property	Chief Scott	Update
5. Chehalis Tribe negotiations	Chief Kaleiwahea	Update
6. Levy Submittal to County	Chief Kaleiwahea	Update

**IX. COMMUNICATIONS (NONACTION ITEMS)**

<b>ITEM</b>	<b>RESPONSIBLE</b>	<b>OUTCOME</b>
1. Treasurer/Fund April 2019 Reports (RCW 52.16.050(4)) ( <i>pages 47-54</i> )	Chief Scott/Linda	Discussion
2. May 2019 Budget reports ( <i>pages 55-58</i> )	Chief Scott/Linda	Discussion
3. Local Records grant final report (attachment)	Linda Shea	Update
4. Battalion vehicle repair ( <i>pages 59-60</i> )	Linda Shea	Informational
5. 2018 Annual Report (draft) ( <i>pages 61-82</i> )	Linda Shea	Informational

**X. CHIEFS REPORT** (*pages 83-108*)

**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. Thank you – boot donation (*page 109*)

**XIII. ADJOURNMENT**