



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, April 8, 2019 at 1800 hrs – Littlerock 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 \$ 62,787.01 <i>(pages 1-6)</i> Payroll \$404,979.95 <i>(pages 7-8)</i> TOTAL: \$467,766.96 <i>warrants \$166,287.74 EFTs \$301,479.22</i>	Board	Approve/Reject
2. March 11, 2019 General Meeting Minutes <i>(pages 9-12)</i>	Board	Approve/Reject
3. Schedule of Special Meeting(s) for: a. Proposition Resolution approval b. Chief Performance Review	Board	Meeting(s) Scheduled
4. Purchase Request - PC replacements (Joslin, Maytown) <i>(pages 13-14)</i>	Board	Approve/Reject

VII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. Sta 1-1, 1-3 Door locks	<i>PENDING further review by Chief Kaleiwahea</i>	Update
2. Station 1-3 Generator RFQ <i>(pages 15-16)</i>	Chief Scott	Update
3. Policy #1-2005, Anti-Harassment/Non Hostile Work Environment <i>(in March packet)</i>	Linda Shea	Feedback
4. Energy Consultant	Linda Shea	Update

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
6. Maintenance & Operations Levy draft information (<i>pages 17-24</i>)	Chief Kaleiwahea/Linda	Review

IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. Treasurer/Fund March 2019 Reports (RCW 52.16.050(4)) (<i>pages 25-32</i>)	Chief Scott/Linda	Discussion
2. April 2019 Budget reports (<i>pages 33-34</i>)	Chief Scott/Linda	Discussion
3. WFCOA Annual Report (<i>handout</i>)	Linda	Information
4. City of Olympia Fleet Maintenance agreement (<i>pages 35-48</i>)	Chief Kaleiwahea	Information
5. TCOMM 9-1-1 Activity Report (<i>pages 49-56</i>)	Chief Kaleiwahea	Information
6. GEMT Annual Agreement (<i>pages 57-58</i>)	Linda Shea	Information
7. State Auditor – report search (<i>Handout</i>)	Linda Shea	Information
8. Firewise Class	Commr. Pethia	Information
9. Citizen Advisory Committee Meeting (<i>pages 59-60</i>)	Chief Kaleiwahea	Information
10. Committee(s) For and Against (<i>pages 61-62</i>)	Chief Kaleiwahea	Information
11. Tumwater Regionalization Study (<i>pages 63-64</i>)	Chief Kaleiwahea	Information

X. CHIEFS REPORT (*pages 65-84*)**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**XIII. ADJOURNMENT**