



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, October 14, 2019 at 1800 hrs – Littlerock Rd Fire Station**

- I. CALL TO ORDER**
- II. ATTENDANCE**
- III. AWARDS PRESENTATIONS**
- IV. PUBLIC HEARING AND COMMENT**
  - a. 2020 Budget Proposal (*separate attachment*)
- V. ADDITIONS/DELETIONS TO AGENDA**
- VI. LABOR MANAGEMENT TEAM REPORT**
- VII. NEW BUSINESS (ACTION ITEMS)**

ITEM	RESPONSIBLE	OUTCOME
1. Expenditures: Accts Payable \$117,161.69 (pages 1-8) Payroll \$408,973.02 (pages 9-10) TOTAL: \$526,134.71 <i>warrants \$204,195.76 EFTs \$321,938.95</i>	Board	Approve/Reject
2. Meeting Minutes – September 9, 2019 (pages 11-14)	Board	Approve/Reject
3. Purchase Requests – Utility Truck (pages 15-19)	Board	Approve/Reject
4. Proxy Authority – WFCFA conference (pages 20)	Board	Approve/Reject

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

ITEM	RESPONSIBLE	OUTCOME
1. Policy 1.2021 Leave, Disability and Shared Leave Bank recommended changes (pages 21-28)	Board	Approve/Reject
2. NEW Policy – Peer Support Team (pages 29-30)	Board	Feedback AND Approve/Reject
3. GEMT Set-aside consideration	Board	Approve/Reject

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

<b>ITEM</b>	<b>RESPONSIBLE</b>	<b>OUTCOME</b>
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

**X. COMMUNICATIONS (NONACTION ITEMS)**

<b>ITEM</b>	<b>RESPONSIBLE</b>	<b>OUTCOME</b>
1. Treasurer/Fund September 2019 Reports (pages 31-38)	Chief Scott/Linda	Informational
2. October 2019 Budget reports (pages 39-42)	Chief Scott/Linda	Informational
3. Operations Committee Update	Chief Scott	Informational
4. Hosting of PNW Seismic Network instrument at Station 1-2 (pages 43-44)	Linda S	Informational
5. 2018 Audit Report – TCFPD #1 (pages 45-46)	Linda S	Informational
6. Bay door maintenance contract (pages 47-50)	Linda S	Informational
7. AD&D and Accident/Health insurance policy renewals (pages 51-54)	Linda S	Informational
8. EAP utilization report (pages 55-56)	Linda S	Informational

**XI. CHIEFS REPORT (pages 57-77)**

**XII. 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

**XIII. GOOD OF THE ORDER**

**XIV. ADJOURNMENT**