



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, June 10, 2024, at 1730 hr.

In-Person: 10828 Littlerock Rd SW, Olympia St. 1-2

Zoom virtual meeting link:

<https://us02web.zoom.us/j/86399434512?pwd=di9qSHlzVk5OSjByM1lPY3UyM2RQQT09>

Meeting ID: 863 9943 4512

Passcode: 148054

- I. CALL TO ORDER**
- II. ATTENDANCE:**
- III. ADDITIONS/DELETIONS TO AGENDA:**
- IV. PUBLIC COMMENTS/PRESENTATIONS**
- V. LABOR MANAGEMENT**
- VI. NEW BUSINESS (ACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Expenditures: Accts Payable \$ 88,741.69 Payroll \$440,937.72 TOTAL: \$529,679.41 Warrants \$168,744.11 EFTs \$360,935.30	1-9	Shannon	Approve/Reject
2) Meeting Minutes a) May 13, 2024, General Meeting	10-11	Shannon	Approve/Reject
3) Proposal to Transition from ER to ESO	12-15	AC Drake	Approve/Reject
4) External Meeting Assignments - TC Commissioners EMS Council West Thurston Fire & Life Safety County Fire Commissioners Strength of Purpose – define benefit to WTRFA		Chair Dahl	Assignment

VII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1)			

VIII. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME

IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Treasurers Report for May 2024	16-19	Shannon	Informational
2) T. Sexton Temporary Training Officer		AC Drake	Informational
3) County Commissioners Letter Regarding Timber Harvest Capitol Forest	20-21	Chief Smith	Informational

X. DEPARTMENT REPORTS

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Chief/Safety/Training Reports	22-28	Chief Smith	Informational
2) Recruit & Retention Coordinator Report	29	Andrea Reynoldson	Informational
3) Commissioner Meetings		BOFC	Informational

XI. GOOD OF THE ORDER:

XII. ADJOURNMENT: