



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, 2024, at 1730 hr.

In-Person: 18720 Sargent Rd SW, Rochester St. 1-1

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 \$ 69,048.74 Payroll \$426,680.68 TOTAL: \$495,729.42 Warrants \$146,829.27 EFTs \$348,900.15	1-10	Shannon	Approve/Reject
2) Meeting Minutes a) February 12, 2024, general meeting b) February 29, 2024, workshop meeting	11-15	Shannon	Approve/Reject
3) Purchase Request a) Bunker Gear b) Heater Unit St. 1-7	16-55	Shannon	Approve/Reject
4) Resolution 2024-001 Surplus Radios	56-60	Shannon	Approve/Reject
5) Volunteer Recruit & Retention Board Rep & Citizen liaison.		Commissioner Scott	
6) FIRE Project		Commissioner Scott	
7) L & I WAC 296 305		Commissioner Scott	

VII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1)			

VIII. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Review Firefighter Assault		Commissioner Scott	
2) Asst. Chief Position		Commissioner Scott	

IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Treasurers Report for Feb 2024	61-64	Shannon	

X. DEPARTMENT REPORTS

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Chief/Safety/Training Reports	65-70	Chief Smith	Informational
2) Recruit & Retention Coordinator Report	71	Andrea Reynoldson	Informational
3) Commissioner Meetings		BOFC	Informational

XI. GOOD OF THE ORDER:**XII. ADJOURNMENT:**