



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 10, 2022 at 1700 hr**

**In-Person: 10828 Littlerock Rd SW (Littlerock station 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**
  - a. Shannon Brady (station 1-3 neighbor)
  - b. Mike Peoples' service recognition
  - c. 2023 Budget Presentations (*pages 1-20*)
- V. LABOR MANAGEMENT**
  - a. Temporary MOU (*page 21*)
- VI. NEW BUSINESS (ACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Swearing in – new Admin Services Director	N/A	Board Chair	Completed
2) Expenditures:		Linda S/Board	Approve/Reject
Accts Payable     \$464,458.92	22-27		
Payroll           \$438,507.25	28-29		
<b>TOTAL:           \$902,966.17</b>			
Warrants \$535,010.09			
EFTs \$367,956.08			
3) Meeting Minutes – Sept 12, 2022 meeting	30-32	Linda S/Board	Approve/Reject
4) Purchase Requests:			
a) Phone System replacement	33-34	Linda S/Board	Approve/Reject
b) New Tender Change Order	35	Chief Scott/Board	Approve/Reject
c) Power Cot	36-38	Capt Dyer/Board	Approve/Reject
5) Resolution #2022-011, Surplus	39-40	Linda S/Board	Approve/Reject
6) Petty Cash Update (add Shannon)	N/A	Linda S/Board	Approve/Reject

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Board station tour reports	N/A	Board	Action items identified
2) Donation of surplus SCBA masks/packs	N/A	Linda S/Board	Approve/Reject
3) AC Recruitment	N/A	Board	Proceed/Pend

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
NONE			

**IX. COMMUNICATIONS (NONACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Treasurer/Fund September 2022 Reports	41-44	Linda Shea	Informational
2) October 2022 Budget reports	45-47	Linda Shea	Informational
3) Open Facility Work Orders report	48-55	Chief Scott	Informational

**X. DEPARTMENT REPORTS**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Chiefs/Training/Safety	56-63	Chiefs Scott/Smith	Informational
2) EMS/Public Education	64-68	Captain Dyer	Informational
3) Commissioner Meetings	N/A	BOFC	Informational

**XI. GOOD OF THE ORDER**

- a. BVFF meeting to follow

**XII. EXECUTIVE SESSION (to discuss employee performance, RCW 42.30.110(g))****XIII. ADJOURNMENT**