



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, February 14, 2022 at 1800 hr**

**In-Person: 10828 Littlerock Rd SW (Littlerock station 1-2) \***

*Zoom virtual meeting link (for viewing only):*

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

*Meeting ID: 863 9943 4512*

*Passcode: 148054*

*\*Per department protocols, ALL persons in attendance must wear a mask*

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Expenditures Accts Payable \$121,829.62 Payroll \$428,275.65 <b>TOTAL: \$550,105.27</b> <i>warrants \$200,546.49</i> <i>EFTs \$349,558.78</i>	1-7 8-9	Linda S/Board	Approve/Reject
2. Meeting Minutes – January 10, 2022	10-11	Linda S/Board	Approve/Reject
3. Resolution #2022-002, Surplus Property	12-13	Linda S/Board	Approve/Reject
4. Petty Cash Account signature updates	N/A	Linda S/Board	Designate signers
5. 2021 Budget carryover requests ( <i>Peer Support, Maytown well, mower, elections</i> )	N/A	Linda S/Board	Approve/Reject
6. Acting Chief (R. Smith) employment agreement	<i>Distr.</i> <i>@ mtg</i>	Chief Smith/Board	Approve/Reject

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Grand Mound Subarea Plan response	14-20	Chief Kaleiwahea/Board	Letter signature

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Chehalis Tribe negotiations	N/A	Chiefs Kaleiwahea/Smith	Update

**IX. COMMUNICATIONS (NONACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Treasurer/Fund January 2022 Reports	21-25	Linda S	Informational
2. February 2022 Budget reports	26-29	Linda S	Informational
3. 2023-2026 Budget/Levy Projections		Chief Smith/Linda S	Informational

**X. DEPARTMENT REPORTS**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Chiefs/Training	30-39	Chiefs Kaleiwahea/Scott/Smith	Informational
2. EMS/Public Education	40-43	Captain Dyer	Informational
3. Commissioner Meetings	N/A	BOFC	Informational

**XI. GOOD OF THE ORDER**

- a. BVFF meeting to follow

**XII. ADJOURNMENT**