



THURSTON COUNTY FIRE PROTECTION DISTRICTS 1 & 11
**WEST THURSTON REGIONAL FIRE
 AUTHORITY**



10828 Littlerock Rd SW
 Olympia WA 98512
 360.352.1614

August 25, 2023 – WTRFA Commissioner’s Special Meeting at 10828 Littlerock Rd SW, Olympia St. 1-2

Call to Order/Attendance: Commissioner Elkins called the meeting to order at 08:45 hours.

Commissioners: Elkins, Ricks, Pethia, Jernigan (Zoom). Culleton and Dahl-Excused

Chief: R. Smith,

Battalion Chief:

Captains:

Lieutenants:

Firefighters:

Volunteer:

Admin: Admin Svcs Director/Secretary S. Hemminger

Union Representative:

Guests: Eric Quinn, Attorney

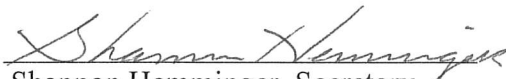
EXECUTIVE SESSION. THE PURPOSE OF THIS EXECUTIVE SESSION IS PURSUANT TO RCW 42.30.110 (1)(I): TO DISCUSS WITH LEGAL COUNSEL REPRESENTING THE AGENCY LITIGATION OR LEGAL RISKS OF A PROPOSED ACTION OR CURRENT PRACTICE THAT THE AGENCY HAS IDENTIFIED WHEN PUBLIC DISCUSSION OF THE LITIGATION OR LEGAL RISKS IS LIKELY TO RESULT IN AN ADVERSE LEGAL OR FINANCIAL CONSEQUENCE TO THE AGENCY. THE DURATION OF THE EXECUTIVE SESSION IS SET AT 60 MINUTES BUT THIS MAY BE EXTENDED BY THE PRESIDING OFFICER. ACTION MAY OR MAY NOT BE TAKEN AFTER THE BOARD RECONVENES INTO REGULAR SESSION, AND NO ACTION SHALL BE TAKEN IN EXECUTIVE SESSION.

0945 hours the Executive Session ended with no formal action taken.

Good of the Order: None

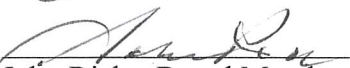
Adjournment: The board adjourned the meeting at 0946 hours.


Submitted for Board approval by:


 Shannon Hemminger, Secretary

 Tom Culleton, Board Member


 Dave Pethia, Board Member


 John Ricks, Board Member


 Calvin Dahl, Board Member


 Ben Elkins, Board Member

 Jeff Jernigan, Board Member