



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



10828 Littlerock Rd SW
Olympia WA 98512
360.352.1614

November 20, 2023 – Special Board Meeting at 18720 Sargent Rd SW, Rochester St. 1-1

Call to Order/Attendance: Commissioner Dahl called the meeting to order at 17:00 hours.

Commissioners: Ricks, Pethia, Culleton, Elkins (Zoom)

Chief: R. Smith,

Battalion Chief:

Captains:

Lieutenants: C. Lyons, J. Swecker

Firefighters: J. Hoskison

Volunteer:

Admin: Admin Svcs Director/Secretary S. Hemminger

Union Representative: A. Trautman

Guests: Donna Weaver, Wava Garza, Kathy Hangartner, Robert Scott, Jeff Merryman (zoom)

Additions/Deletions to the Agenda: Addition – S. Hemminger requested to add 2024 Legal Contract and Levy Resolution 2023-011, 012, 013.

Public Comments/Presentations: None

Labor Management: None

New Business:

1. 2024 Legal Contract. Review and approve the 2024 Legal Contract. Commissioner Ricks moved to approve the 2024 Legal Contract. Commissioner Pethia seconded the motion. Motion carried 5-0.
2. Resolution 2023-011 – Dist. 1 Levy Ordinance Resolution. Commissioner Ricks moved to approve the 2024 Legal Contract. Commissioner Pethia seconded the motion. Motion carried 5-0.
3. Resolution 2023-012 – Dist. 11 Levy Ordinance Resolution. Commissioner Ricks moved to approve the 2024 Legal Contract. Commissioner Pethia seconded the motion. Motion carried 5-0.
4. Resolution 2023-013 – WTRFA Levy Ordinance Resolution. Commissioner Ricks moved to approve the 2024 Legal Contract. Commissioner Pethia seconded the motion. Motion carried 5-0.
5. Dist. 1 Position 3 Commissioner Interview – Final candidate interview of Donna Weaver.

Executive Session. THE PURPOSE OF THIS EXECUTIVE SESSION IS PURSUANT TO:

RCW 42.30.110(1)(h): To evaluate the qualifications of a candidate for appointment to elective office.

However, any interview of such a candidate and final action appointing a candidate to elective office shall be in a meeting open to the public. The duration of this executive session is set at 15 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.

Executive Session began at 17:15 hours.

Executive Session Concluded at 17:30 hours and back in session for the regular board meeting.

Commissioner Dahl announced the appointed candidate for the Dist. 1 Position 3 Commissioner position is Robert Scott who will fill the remaining term of Jeff Jernigan through December 2025. Commissioner Dahl thanked all the candidates for their participation and encouraged them to participate in the Citizens Advisory Committee.

Unfinished Business (action items): None

Unfinished Business (non-action items):

1. None

Communications:

1. None

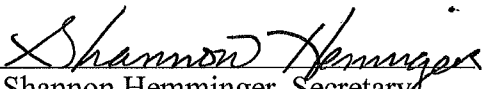
Chief/Training/EMS Reports: None

Commissioner Reports: None

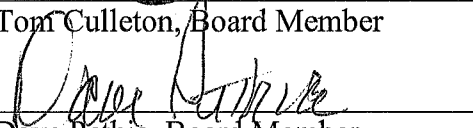
Good of the Order: Commissioner Dahl requested the time of the commissioner meetings be changed to 5:30pm to allow for other Commissioners to arrive on time after working hours. S. Hemminger will draw up a Resolution for approval at the December 11, 2023, Commissioner meeting.

Adjournment: The board adjourned the meeting at 17:45 hours.

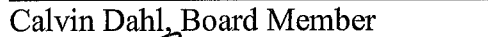
Submitted for Board approval by:

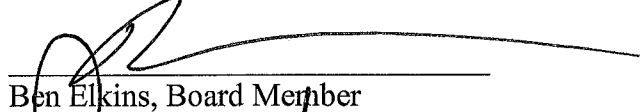

Shannon Hemminger, Secretary


Tom Culleton, Board Member


Dave Pethia, Board Member


John Ricks, Board Member


Calvin Dahl, Board Member


Ben Elkins, Board Member


Robert Scott, Board Member