



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 June 12th, 2023, at 1700 hrs.

10828 Littlerock Rd SW, Olympia WA St. 1-2

Zoom virtual meeting link:

<https://us02web.zoom.us/j/86399434512?pwd=di9qSHlzVk5OSjByM1lPY3UyM2RlRQQT09>

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 \$ 63,376.33 Payroll \$ 389,899.72 TOTAL: \$ 453,276.05 Warrants \$130,492.95 EFTs \$322,783.10		Shannon	Approve/Reject
2) Meeting Minutes a) May 8, 2023, General Meeting		Shannon	Approve/Reject
3) Resolution 2023-007 Warrant Cancellations		Shannon	Approve/Reject

VII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) RFQ Asphalt Repair St 1-1		Chief	Approve/Reject

VIII. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1)			

IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Treasurers Report for May 2023		Shannon	
2) June 2023 Budget Report		Shannon	
3) PCG Communication		Chief	

X. DEPARTMENT REPORTS

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Chief/Safety/Training Reports		Chief Smith	Informational
2) Commissioner Meetings		BOFC	Informational

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