



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

10828 Littlerock Rd SW
Olympia WA 98512
360.352.1614



July 27, 2026 – Special Board Meeting at 10828 Littlerock Rd SW, Olympia, WA St. 1-2

Call to Order/Attendance: Commissioner Scott called the meeting to order at 17:37.

Commissioners: Ricks, Culleton, Merryman, White (Excused), Reed (Excused)

Chief: N. Drake

Battalion Chief:

Captain:

Lieutenants:

Firefighters: R. Calica

Volunteer:

Admin: Admin Svcs Director/Secretary S. Hemminger,

Union Representative:

Guests:

Guests Zoom:

Additions/Deletions to the Agenda: None

Public Comments/Presentations: None

Labor Management: None

New Business:

1. Old Hwy 99 Station – Purchase and Sales Agreement Offer. After review and discussion in executive session. Commissioner Ricks moved to approve the purchase and sales agreement Justin Haelle for the old hwy 99 station. Commissioner Merryman seconded the motion. Roll take, motion carried 4-0

Unfinished Business (action items): None

Unfinished Business (non-action items): None

Communications: None

Department Reports:

Chief/Training/EMS/Shift Reports: None

Recruit & Retention Coordinator Update: None

Commissioner Reports: None

EXECUTIVE SESSION. THE PURPOSE OF THIS EXECUTIVE SESSION IS PURSUANT TO RCW 42.30.110 (c) TO CONSIDER THE MINIMUM PRICE AT WHICH REAL ESTATE WILL BE OFFERED FOR SALE OR LEASE WHEN PUBLIC KNOWLEDGE REGARDING SUCH CONSIDERATION WOULD CAUSE A LIKELIHOOD OF DECREASED PRICE. HOWEVER, FINAL ACTION SELLING OR LEASING PUBLIC PROPERTY SHALL BE TAKEN IN A MEETING

OPEN TO THE PUBLIC. THE DURATION OF THE EXECUTIVE SESSION IS SET AT 30 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 THE EXECUTIVE SESSION.

Time In: 1738
Time Out: 1808

Good of the Order: None

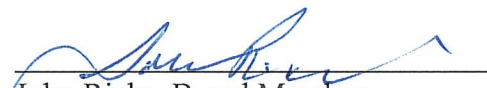
Adjournment: The board adjourned the meeting at 1810 hours.

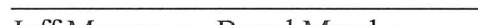
Submitted for Board approval by:


Shannon Hemminger, Secretary


Tom Culleton, Board Member


Robert Scott, Board Member


John Ricks, Board Member


Jeff Merryman, Board Member


Mike Reed, Board Member


Chris White, Board Member