



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, May 9, 2022 at 1800 hr

In-Person: 18720 Sargent Rd SW (Grand Mound station 1-1)

Zoom virtual meeting link (for viewing only):

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

Meeting ID: 863 9943 4512

Passcode: 148054

- I. CALL TO ORDER**
- II. ATTENDANCE**
- III. ADDITIONS/DELETIONS TO AGENDA**
- IV. PUBLIC COMMENTS/PRESENTATIONS**
 - a. Video Contest Award Winner(s)
- V. LABOR MANAGEMENT**
- VI. NEW BUSINESS (ACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Expenditures Accts Payable \$256,648.94 Payroll \$417,078.19 TOTAL: \$673,727.13 <i>warrants \$337,099.32</i> <i>EFTs \$336,627.81</i>	1-6 7-8	Linda S/Board	Approve/Reject
2. Meeting Minutes – April 11, 2022	9-11	Linda S/Board	Approve/Reject
3. Policy #2021, Career Member Benefits, Leave, Disability and Shared Leave Bank update	12-18	Linda S/Board	Approve/Reject
4. NEW Policy #2023, Disability and Worker’s Compensation	19-23	Linda S/Board	Approve/Reject
5. Policy #1019.2 Confidentiality of Patient Information & Staff Verification update	24-25	Linda S/Board	Approve/Reject
6. Resolution #2022-04, Surplus Property	26-27	Linda S/Board	Approve/Reject
7. Updated Authorized Signature List	N/A	Linda S/Board	Signatures

VII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME

VIII. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME

IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Treasurer/Fund April 2022 Reports	28-31	Linda Shea	Informational
2. May 2022 Budget reports	32-35	Linda Shea	Informational
3. WTRFA 2021 Annual Financial Report (draft)	36-57	Linda Shea	Informational
4. Commendation Program	58-61	Linda Shea	Informational
5. Open Public Meetings Act changes/Proclamation 20-28.16	62-68	Linda Shea	Informational
6. Washington D.C. Flag appreciation	69	Chief R. Smith	Informational

X. DEPARTMENT REPORTS

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Chiefs/Training/Safety	70-80	Chiefs Kaleiwahea/Scott/Smith	Informational
2. EMS/Public Education	81-84	Captain Dyer	Informational
3. Commissioner Meetings	N/A	BOFC	Informational

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