



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, February 8, 2021 at 1800 hrs

- **In-Person:** 10828 Littlerock Rd SW (mask and social distancing is mandatory) - **OR**
- **Virtual:** via Zoom teleconference (recorded) – join by clicking link below:
<https://us02web.zoom.us/j/84525544999?pwd=a1BtR1diaGk0NFovbElwYXhDdUdWUT09>
 Meeting ID: 845 2554 4999 Passcode: 538590 Or dial-in 1 253 215 8782 US (Tacoma)

- I. CALL TO ORDER**
- II. ATTENDANCE**
- III. ADDITIONS/DELETIONS TO AGENDA**
- IV. PUBLIC COMMENTS/PRESENTATIONS**
 - a. TCOMM IGA – Keith Flewelling (via Zoom)
- V. LABOR MANAGEMENT TEAM REPORT**
- VI. NEW BUSINESS (ACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Expenditures: Accts Payable \$ 71,467.89 <u>Payroll</u> \$382,239.90 TOTAL: \$453,707.79 <i>warrants \$153,797.87 EFTs \$299,909.92</i>	1-6 7-8	Linda S/Board	Approve/Reject
2. Meeting Minutes – January 11, 2021	9-12	Linda S/Board	Approve/Reject
3. TCOMM IGA (1-11-21 REVISED version)	13-23	TCOMM/Board	Approve/Reject
4. Policy 1.1015 Budget and Planning updates	24-25	Linda S/Board	Approve/Reject
5. Resolution #2021-003, Surplus of Beaver Creek parcel / Appraisal Agreement	26-28	Linda S/Board	Approve/Reject
6. Resolution #2021-004, Surplus Property	29-30	Linda S/Board	Approve/Reject
7. Towable boom lift – purchase request	31-36	Chief Scott/Board	Approve/Reject
8. Tender 1-1 replacement – purchase and agreement approval	37-44	Chief Scott/Board	Approve/Reject
9. West Thurston Fire & Life Safety ILA	45-65	Chief Kaleiwahea/Board	Approve/Reject

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VII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Policy 1.2017, Computer/Internet Usage	66-68	Linda S/Board	Approve/Reject <i>(pending Union feedback)</i>
2. Grand Mound 1-1 solar panels	N/A	Chief Scott	Update/Action?
3. Use of remaining District #1 bond funds	N/A	Chief Kaleiwahea/Board	Approve/Reject
4. Chief Officer Contract(s) Comp Time Addendum	69	Chief Kaleiwahea/Board	Approve/Reject

VIII. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Chehalis Tribe response	N/A	Chief Kaleiwahea	Update
2. Weyerhaeuser agreement	N/A	Chief Kaleiwahea	Update
3. Maytown Well	N/A	Chief Kaleiwahea	Update
4. Timberland Library Use Request	70-73	Chief Kaleiwahea	Discussion/Guidance
5. Grant Writers	N/A	Open Discussion	

IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Treasurer/Fund January 2020 Reports	74-78	Linda S	Informational
2. <i>February 2021 Budget reports (delayed)</i>	N/A	Linda S	Informational
3. 2021 Open BOFC positions	N/A	Linda S	Informational
4. Operations Committee Update	N/A	Chief Scott	Informational

X. CHIEFS/SAFETY/TRAINING/EMS REPORTS (pages 79-108)

XI. COMMISSIONERS REPORTS

XII. GOOD OF THE ORDER

- a. Board for Volunteer Firefighters meeting to follow

XIII. ADJOURNMENT