



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



10828 Littlerock Rd SW  
Olympia WA 98512  
360.352.1614

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**Board of Fire Commissioners' General Meeting**

**Monday, January 12, 2026, at 1730 hr.**

**In-Person: 18720 Sargent Rd SW, Rochester St. 1-1**

Zoom virtual meeting link:

<https://us02web.zoom.us/j/81557573777?pwd=3aGrolaqQYzwwaaXCB79Xb030AR3Ua.1>

Meeting ID: 815 5757 3777

Passcode: 242611

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ATTENDANCE:**

**IV. ADDITIONS/DELETIONS TO AGENDA:**

**V. PUBLIC COMMENTS/PRESENTATIONS:**

**VI. LABOR MANAGEMENT**

**VII. NEW BUSINESS (ACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Oath of Office – White, Scott, Colleton		Shannon	
2) Expenditures: Accts. Payable   \$114,900.57 Payroll           \$552,562.90 <b>TOTAL:</b> <b>\$667,463.47</b> <i>Warrants \$214,756.58</i> <i>EFTs \$452,706.89</i>	1-8	Shannon	Accept/Reject
3) Meeting Minutes a) November 10, 2025, General Meeting b) December 8, 2025, General Meeting	9-12	Shannon	Accept/Reject
4) Resolution 2026-001 Surplus Various Items	13-16	Shannon	Accept/Reject
5) Policy 4009 Operations – Water Rescue 1 <sup>st</sup> Review SOG – Water Rescue	17-28	Chief Drake	1 <sup>st</sup> Review

## **VIII. UNFINISHED BUSINESS (ACTION ITEMS)**

<b>ITEM</b>	<b>Page(s)</b>	<b>RESPONSIBLE</b>	<b>OUTCOME</b>
1)			Accept/Reject

## **IX. UNFINISHED BUSINESS (NONACTION ITEMS)**

<b>ITEM</b>	<b>Page(s)</b>	<b>RESPONSIBLE</b>	<b>OUTCOME</b>
1) Strategic Plan – Final Draft Review	29-53	Chief Drake	Informational

## **X. COMMUNICATIONS (NONACTION ITEMS)**

<b>ITEM</b>	<b>Page(s)</b>	<b>RESPONSIBLE</b>	<b>OUTCOME</b>
1) December 2025 TAP Report	54-58	Shannon	Informational

## **XI. DEPARTMENT REPORTS**

<b>ITEM</b>	<b>Page(s)</b>	<b>RESPONSIBLE</b>	<b>OUTCOME</b>
1) Chief/Safety/Training Reports/Shift	59-72	Chief Drake	Informational
2) Recruit & Retention Coordinator Report	73-74	Andrea Reynoldson	Informational
3) Commissioner Meetings		BOFC	Informational

## **XII GOOD OF THE ORDER:**

## **XIII ADJOURNMENT:**