



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, 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:         \$667,463.47</b> Warrants \$214,756.58 EFTs \$452,706.89	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)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1)			Accept/Reject

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

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

**X. COMMUNICATIONS (NONACTION ITEMS)**

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

**XI. DEPARTMENT REPORTS**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
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:**