



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 13, 2023 at 1700 hr.**

**In-Person: 10828 Littlerock Rd SW (Littlerock station 1-2)**

*Zoom virtual meeting link:*

<https://us02web.zoom.us/j/86399434512?pwd=di9qSHlzVk5OSjByM1lPY3UyM2RlRQQT09>

*Meeting ID: 863 9943 4512*

*Passcode: 148054*

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Expenditures: Accts Payable   \$ 107,794.54 Payroll           \$ 417,048.18 <b>TOTAL:</b> \$ 524,842.72 Warrants \$179,109.85 EFTs \$345,732.87	1-10	Shannon	Approve/Reject
2) Meeting Minutes a) January 9, 2023 general meeting b) January 17, 2023 special meeting c) January 26, 2023 special meeting	11-16	Shannon	Approve/Reject
3) Resolution #2023-002, Surplus Equipment	17-19	Linda S/Shannon	Approve/Reject
4) Board Workshop – date/agenda setting	N/A	BOFC	Date Scheduled

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Increase to non-resident transport rate	20	Linda S/Shannon	Approve/Reject

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

<b>ITEM</b>	<b>Page(s)</b>	<b>RESPONSIBLE</b>	<b>OUTCOME</b>
1) Vehicle Maintenance options	N/A	Linda S	

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

<b>ITEM</b>	<b>Page(s)</b>	<b>RESPONSIBLE</b>	<b>OUTCOME</b>
1) Treasurers Report for January 2023	21-30	Shannon	
2) February 2023 Budget Report	31-35	Linda S/Shannon	
3) Letters of Appreciation – partners on Sherman Valley Ranch fire	36-37	Chief Smith	

### **X. DEPARTMENT REPORTS**

<b>ITEM</b>	<b>Page(s)</b>	<b>RESPONSIBLE</b>	<b>OUTCOME</b>
1) Chief/Safety/Training Reports	38-62	Chief Smith	Informational
2) Commissioner Meetings		BOFC	Informational

### **XI. GOOD OF THE ORDER**

- a. Snure Winter Webinar (*notice in packet*)
- b. PDC filing reminder – F-1 reports due April 15.
- c. Annual Awards Banquet – March 18, Swede Hall
  - i. BOFC Award nomination needed from board by February 28

### **XII. ADJOURNMENT**