



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 Workshop**

**Tuesday, February 21<sup>st</sup>, 2023, at 1500 hours  
10824 Lundeen Rd SW, Rochester, WA**

- I. CALL TO ORDER**
- II. ATTENDANCE**
- III. PUBLIC COMMENT/PRESENTATIONS**
- IV. ADDITIONS/DELETIONS TO AGENDA**
- V. NEW BUSINESS**
  - DELEGATED AUTHORITY POLICY
  - RESOLUTION 2023-003 AUTHORIZE FIRE CHIEF TO SIGN AGREEMENT FOR SERVICES WITH CHEHALIS TRIBE
  - BOARD BY-LAWS OR RULES OF PROCEDURE
  - CHAIRMAN OF THE BOARD NOMINATION FOR THE AWARDS BANQUET
  - ESTABLISH PERFORMANCE EXPECTATIONS FOR FIRE CHIEF
- VI. OLD BUSINESS**
  - Approval to move forward with PCG Contract
  - Public Comment Protocol Review
- VII. GOOD OF THE ORDER**
- VIII. ADJOURNMENT**