



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, April 10, 2023, at 1700 hr.

In-Person: 10828 Littlerock Rd SW, Olympia (St. 1-2)

Zoom virtual meeting link:

<https://us02web.zoom.us/j/86399434512?pwd=di9qSHlzVk5OSjByM1lPY3UyM2RQQT09>

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 \$ 62,218.11 Payroll \$ 506,851.28 TOTAL: \$ 569,069.39 Warrants \$139,703.94 EFTs \$367,147.34	1-11	Shannon	Approve/Reject
2) Meeting Minutes a) March 13, 2023, general meeting b) February 21, 2023, workshop	12-14 15-16	Shannon	Approve/Reject
3) Mobe Equipment Reimbursements \$36,850.20 to Wildland Reserve		Shannon	Approve/Reject

VII. UNFINISHED BUSINESS (ACTION ITEMS)

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

VIII. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1)			

IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Treasurers Report for March 2023	17-20	Shannon	
2) April 2023 Budget Report	21-25	Shannon	
3) Easter Egg Dash Follow Up		Chief	
4) Public Consulting Group Survey Update	26-30	Chief	

X. DEPARTMENT REPORTS

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Chief/Safety/Training Reports	31-45	Chief Smith	Informational
2) Commissioner Meetings		BOFC	Informational

XI. GOOD OF THE ORDER: VOLUNTEER FF/EMT JOHN SPIEGELBERG IS BEING PROMOTED TO LIEUTENANT ON WEDNESDAY, APRIL 12TH 5PM AT STATION 1-1.

XII. ADJOURNMENT