



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, October 12, 2020 at 1800 hrs

- **In-Person:** 10828 Littlerock Rd SW (mask and social distancing is mandatory) - **OR**
- **Virtual:** via Zoom teleconference (recorded) – join by clicking link below:
<https://us02web.zoom.us/j/84525544999?pwd=a1BtR1diaGk0NFovbElwYXhDdUdWUT09>
 Meeting ID: 845 2554 4999
 Passcode: 538590
 Or dial-in 1 253 215 8782 US (Tacoma)

- I. CALL TO ORDER**
- II. ATTENDANCE**
- III. ADDITIONS/DELETIONS TO AGENDA**
- IV. PUBLIC HEARING – 2021 BUDGET**
- V. LABOR MANAGEMENT TEAM REPORT**
- VI. NEW BUSINESS (ACTION ITEMS)**

ITEM	RESPONSIBLE	OUTCOME
1. Expenditures: Accts Payable \$ 88,995.67 (pages 1-7) Payroll \$434,346.25 (pages 8-9) TOTAL: \$523,341.92 warrants \$165,779.48 EFTs \$357,562.44	Linda S/Board	Approve/Reject
2. Meeting Minutes a. General 9/14/20 (pages 10-12) b. Special 9/29/20 (pages 13-14)	Linda S/Board	Approve/Reject
3. Resolution #2020-019, Surplus Equipment (pages 15-16)	Linda S/Board	Approve/Reject
4. New Class 1 Fire Engine purchase (pages 17-59)	Chief Scott/Board	Approve/Reject

VII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
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VIII. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. Chehalis Tribe response billing	Chief Kaleiwahea	Update
2. Ham Radio – installation/equipment	Chief Kaleiwahea	Update

IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. Treasurer/Fund September 2020 Reports (pages 60-67)	Linda S	Informational
2. October 2020 Budget reports (pages 68-70)	Linda S	Informational
3. Operations Committee Update	Chief Scott	Informational

X. CHIEFS/SAFETY/TRAINING/EMS REPORTS (pages 71-92)

XI. COMMISSIONERS REPORTS

XII. GOOD OF THE ORDER

- a. Citizen thank-you (Page 93)

XIII. ADJOURNMENT