



THURSTON COUNTY FIRE PROTECTION DISTRICTS 1 & 11
**WEST THURSTON REGIONAL FIRE
AUTHORITY**



10828 Littlerock Rd SW
Olympia WA 98512
360.352.1614

May 11, 2026 – Governing Board Business Meeting at 18720 Sargent Rd SW, Rochester, WA St. 1-1

Call to Order/Attendance: Commissioner Scott called the meeting to order at 17:30.

Commissioners: Ricks, Culleton, Merryman, White, Reed

Chief: N. Drake

Battalion Chief: R. Stone

Captain:

Lieutenants: C. Lyon

Firefighters: R. Santee, R. Lohse, J. Hoskinson

Volunteer: W. Ainsworth, A. Kautz, Gavin Broumley, L. Hudson, J. Hays, G. Garcia

Admin: Admin Svcs Director/Secretary S. Hemminger, Recruit & Retention Coord. A. Reynoldson

Union Representative: Lt. C. Lyon for A. Trautman

Guests: Eddie Garcia, Mallori Hayes

Guests Zoom: Linda Shea

Additions/Deletions to the Agenda: Helmet presentations to volunteers who have completed the academy.

Public Comments/Presentations: None

Labor Management: Lt. C. Lyon, nothing to report.

New Business:

1. Expenditure Approval – Commissioner Merryman moved to approve the total expenditure amount of \$556,800.83. Commissioner Reed seconded the motion. Roll taken, motion carried 6-0.
2. Meeting Minutes – Commissioner Ricks moved to approve the April 13, 2026, meeting minutes. Commissioner Culleton seconded the motion. Roll taken, motion carried 6-0.
3. Resolution 2026-006 Chairs – Commissioner Merryman moved to approve Resolution 2026-006. Commissioner Reed seconded the motion. Roll taken, motion carried 6-0.
4. Resolution 2026-006 Misc. Items – Commissioner Merryman moved to approve Resolution 2026-004 Misc. Items. Commissioner White seconded the motion. Roll taken, motion carried 6-0.

Unfinished Business (action items):

1. Medic One Contract – Further discussion was had regarding the contract with recommendation to approve a one-year contract and continue negotiations with Tumwater Fire. Commissioner Ricks motioned to approve a one-year contract with Tumwater Fire. Commissioner Reed seconded the motion. Roll taken, 4-2 with no votes from Commissioner Scott and Commissioner Merryman.

Unfinished Business (non-action items): None

Communications:

1. April 2026 TAP report provided in the Board Packet.
2. Beaver Creek Property – Chief Drake reported that Thurston County Permits needed additional documents from the environmental design company and those requests have been made.

3. Old Hwy 99 Property - Chief Drake reported that there has not been any interest in the Old Hwy 99 Station that is for sale since lowering the price. The initial sales contract expired in April 2026; however the listing is still being handled by ReMax Parkside Realty.

Department Reports:

Chief/Training/EMS/Shift Reports: Refer to printed reports.

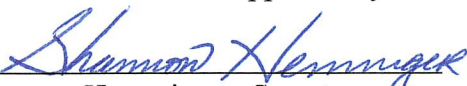
Recruit & Retention Coordinator Update: Refer to printed report.

Commissioner Reports: Commissioner Ricks reported on Medic One.

Good of the Order: None

Adjournment: The board adjourned the meeting at 1805 hours.


Submitted for Board approval by:

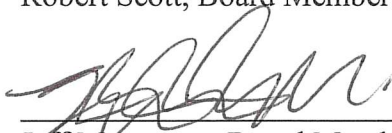

Shannon Hemminger, Secretary


Tom Culleton, Board Member


John Ricks, Board Member


Mike Reed, Board Member


Robert Scott, Board Member


Jeff Merryman, Board Member


Chris White, Board Member