



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, September 14, 2020 at 1800 hrs

- **In-Person:** 18720 Sargent 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. PUBLIC COMMENT / PRESENTATIONS**
- IV. ADDITIONS/DELETIONS TO AGENDA**
- V. LABOR MANAGEMENT TEAM REPORT**
- VI. NEW BUSINESS (ACTION ITEMS)**

ITEM	RESPONSIBLE	OUTCOME
1. Expenditures: Accts Payable \$ 99,051.50 (pages 1-8) Payroll \$411,315.81 (pages 9-10) TOTAL: \$510,367.31 <i>warrants \$182,244.44 EFTs \$328,122.87</i>	Linda S/Board	Approve/Reject
2. Meeting Minutes (pages 11-16) a. General BOFC 8/10/20 b. Special 8/12/20 c. Special 9/2/20	Linda S/Board	Approve/Reject
3. Resolution #2020-018, Surplus Equipment (pages 17-18)	Linda S/Board	Approve/Reject
4. Medic One 2021 BLS Funding Agreement (pages 19-26)	Chief Kaleiwahea/Board	Approve/Reject
5. 2021 Budget – DRAFT (Pages 27-45)	Linda S/Board	Review

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
3. <i>Drone Program – demo/policies update - pending</i>	<i>Capt Dyer</i>	

IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. Treasurer/Fund August 2020 Reports (pages 46-50)	Linda S	Informational
2. September 2020 Budget reports (pages 51-53)	Linda S	Informational
3. Operations Committee Update	Chief Scott	Informational

X. CHIEFS/SAFETY/TRAINING/EMS REPORTS (pages 54-71)

XI. COMMISSIONERS REPORTS

XII. GOOD OF THE ORDER

- a. Upcoming Snure Seminar

XIII. ADJOURNMENT