



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, June 13, 2022 at 1800 hr

In-Person: 10828 Littlerock Rd SW (Littlerock station 1-2)

Zoom virtual meeting link (for viewing only):

<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 \$ 80,712.34 Payroll \$415,233.19 TOTAL: \$495,945.53 <i>warrants \$157,294.77</i> <i>EFTs \$338,650.76</i>	1-6 7-9	Linda S/Board	Approve/Reject
2) Meeting Minutes – May 9, 2022	10-12	Linda S/Board	Approve/Reject
3) Resolutions: a) #2022-005, Surplus Property b) #2022-006, Scheduled Board Meetings/OPMA c) #2022-07 Warrant Cancellations	13-14 15-17 18	Linda S/Board	Approve/Reject
4) Policy Updates: a) #1009, Purchasing and Surplus update b) #2019 Light Duty/Return To Work Program policy update	19-23 24-26	Linda S/Board	Approve/Reject
5) Purchase Requests: a) New Battalion cost increase	27	Capt E. Smith/Board	Approve/Reject

b) Wildland PPE and New Brush Truck equipment	28-29	Chief Scott/Board	
6) Mutual Aid Agreement w/JBLM	30-32	Chief R. Smith/Board	Approve/Reject
7) Admin Services Director contract/recruitment plan (<i>distribution at meeting</i>)	N/A	Chief R. Smith/Board	Approve/Reject

VII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Board station tours reschedule?		Board	Scheduled dates

VIII. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME

IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Treasurer/Fund May 2022 Reports	33-36	Linda Shea	Informational
2) June 2022 Budget reports	37-40	Linda Shea	Informational
3) Policy #2021-Career Employees Leave and Benefits correction	41	Linda Shea	Informational
4) Hazard Mitigation Pre-Applications	42-47	Chief Scott	Informational
5) FOCUS Assessment	48	Linda Shea	Informational

X. DEPARTMENT REPORTS

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Chiefs/Training/Safety	49-58	Chiefs Kaleiwahea/Scott/Smith	Informational
2) EMS/Public Education	59-62	Captain Dyer	Informational
3) Commissioner Meetings	N/A	BOFC	Informational

XI. GOOD OF THE ORDER

- 1) Citizen thank you's (pages 63-65)

XII. ADJOURNMENT