



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, March 14, 2022 at 1800 hr

In-Person: 18720 Sargent Rd SW (Grand Mound station 1-1) *

Zoom virtual meeting link (for viewing only):

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

Meeting ID: 863 9943 4512

Passcode: 148054

**Per department protocols, ALL persons in attendance must wear a mask*

- 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 \$ 53,891.57 Payroll \$417,125.06 TOTAL: \$471,016.63 <i>warrants \$132,167.21</i> <i>EFTs \$338,849.42</i>	1-6 7-9	Linda S/Board	Approve/Reject
2. Meeting Minutes a. February 14, 2022 b. February 24, 2022	10-12 13	Linda S/Board Linda S/Board	Approve/Reject Approve/Reject
3. Resolution #2022-003, Surplus Property	14-15	Linda S/Board	Approve/Reject
4. Budget Adjustment for Mobilization funds into Wildland Reserve	N/A	Linda S/Board	Approve/Reject

VII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME

VIII. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Chehalis Tribe negotiations	N/A	Chiefs Kaleiwahea/Smith	Update

IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Treasurer/Fund February 2022 Reports	16-20	Linda S	Informational
2. March 2022 Budget reports	21-24	Linda S	Informational
3. 2023-2026 Budget/Levy Projections - UPDATE	<i>To be distributed @ mtg</i>	Chief Smith/Linda S	Informational

X. DEPARTMENT REPORTS

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Chiefs/Training/Safety	25-35	Chiefs Kaleiwahea/Scott/Smith	Informational
2. EMS/Public Education	36-39	Captain Dyer	Informational
3. Commissioner Meetings	N/A	BOFC	Informational

XI. GOOD OF THE ORDER

- a. BVFF meeting to follow

XII. ADJOURNMENT