



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 12, 2022 at 1700 hr

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

Zoom virtual meeting link:

<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 \$ 78,044.22 Payroll \$ 400,029.57 TOTAL: \$ 478,073.79 <i>Warrants \$150,328.69</i> <i>EFTs \$327,745.10</i>	1-7 8-11	Linda S/Board	Approve/Reject
2) Meeting Minutes: a) August 8, 2022 General b) August 30, 2022 Workshop <i>Note: August 22, 2022 workshop minutes approved at Aug 30 workshop</i>	12-15	Linda S/Board	Approve/Reject
3) 2023 DRAFT Budgets (<i>separate attachments</i>)		Linda S/Board	Review, provide feedback at October meeting
4) SAMPLE Resolution establishing Rules of Procedure for BOFC	16-25	Linda S/Board	Review, provide feedback at October meeting

VII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Board station tours reschedule (Sept)	N/A	Board	Scheduled dates
2) Interim Fire Chief contract amendment	26-27	Board	Approve/Reject

VIII. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME

IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Treasurer/Fund August 2022 Reports	28-31	Linda Shea	Informational
2) September 2022 Budget reports	32-34	Linda Shea	Informational
3) Letter of Intent – FIIRE program	35	Linda Shea	Informational

X. DEPARTMENT REPORTS

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Chiefs/Training/Safety	36-45	Chiefs Scott/Smith	Informational
2) EMS/Public Education	46-53	Captain Dyer	Informational
3) Commissioner Meetings	N/A	BOFC	Informational

XI. GOOD OF THE ORDER**XII. ADJOURNMENT**