



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, February 10, 2025, at 1730 hr.**

**In-Person: 10828 Littlerock Rd SW, Olympia St. 1-2**

Zoom virtual meeting link:

<https://us02web.zoom.us/j/81557573777?pwd=3aGrolaqQYzwwaaXCB79Xb030AR3Ua.1>

Meeting ID: 815 5757 3777

Passcode: 242611

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ATTENDANCE:**
- IV. ADDITIONS/DELETIONS TO AGENDA:**
- V. PUBLIC COMMENTS/PRESENTATIONS**
- VI. LABOR MANAGEMENT**
- VII. NEW BUSINESS (ACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Old Hwy 99 Station – Realtor presentation and sales decision.		Shannon	Accept/Reject
2) WTRFA Dist. 1 Position #2 Commissioner Applicant Questionnaire Review		Chief Drake	Final Decision During Dist. 1 Meeting
3) Fire Academy Graduates Recognition & Lt. Promotion		Chief Drake	
4) Expenditures:	1-9	Shannon	Accept/Reject
Accts. Payable   \$73,710.97			
Payroll           \$481,977.92			
<b>TOTAL:</b> <b>\$555,688.89</b>			

Warrants \$150,115.60 EFTs \$405,573.29			
5) Meeting Minutes a) January 13, 2025, General Meeting	10-12	Shannon	Accept/Reject

**VIII. UNFINISHED BUSINESS (ACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Repair of Facility Maintenance Vehicle		Chief Drake	Accept/Reject
2) Beaver Creek Property – Legal counsel advice and sales decision.		Chief Drake	Accept/Reject

**IX. UNFINISHED BUSINESS (NONACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1)			

**X. COMMUNICATIONS (NONACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Maytown Station		Chief Drake	Informational.
2) FF/EMT Interviews		Chief Drake	Informational

**XI. DEPARTMENT REPORTS**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Chief/Safety/Training Reports/Shift	13-26	Chief Drake	Informational
2) Recruit & Retention Coordinator Report	27	Andrea Reynoldson	Informational
3) Commissioner Meetings		BOFC	Informational

**EXECUTIVE SESSION. THE PURPOSE OF THIS EXECUTIVE SESSION IS PURSUANT TO RCW 42.30.110 (G) TO EVALUATE THE QUALIFICATIONS OF AN APPLICANT FOR PUBLIC EMPLOYMENT OR TO REVIEW THE PERFORMANCE OF A PUBLIC EMPLOYEE. HOWEVER, SUBJECT TO RCW 42.30.140(4), DISCUSSION BY A GOVERNING BODY OF SALARIES, WAGES, AND OTHER CONDITIONS OF EMPLOYMENT TO BE GENERALLY APPLIED WITHIN THE AGENCY SHALL OCCUR IN A MEETING OPEN TO THE PUBLIC, AND WHEN A GOVERNING BODY ELECTS TO TAKE FINAL ACTION HIRING, SETTING THE SALARY OF AN INDIVIDUAL EMPLOYEE OR CLASS OF EMPLOYEES, OR DISCHARGING OR DISCIPLINING AN EMPLOYEE, THAT ACTION SHALL BE TAKEN IN A MEETING OPEN TO THE PUBLIC. THE DURATION OF THE EXECUTIVE SESSION IS SET AT 30 MINUTES BUT THIS MAY BE EXTENDED BY THE PRESIDING OFFICER. ACTION MAY OR MAY NOT BE TAKEN AFTER THE BOARD RECONVENES INTO REGULAR SESSION, AND NO ACTION SHALL BE TAKEN IN THE EXECUTIVE SESSION.**

**XII. GOOD OF THE ORDER:**

**XIII. ADJOURNMENT:**