



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, April 12, 2021 at 1800 hrs**

- **In-Person:** 10828 Littlerock 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. ADDITIONS/DELETIONS TO AGENDA**
- IV. PUBLIC COMMENTS/PRESENTATIONS**
- V. LABOR MANAGEMENT TEAM REPORT**
- VI. NEW BUSINESS (ACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Expenditures Accts Payable \$ 73,817.59 Payroll \$423,056.41 TOTAL: \$496,874.00 <i>warrants \$154,388.88 EFTs \$342,485.12</i>	1-7 8-10	Linda S/Board	Approve/Reject
2. Meeting Minutes – General March 8, 2021	11-13	Linda S/Board	Approve/Reject
3. Resolution #2021-006, Surplus	14-15	Linda S/Board	Approve/Reject
4. Cost Recovery Service Expansion:			
a. Resolution #2021-007, Cost Recovery services	16-19	Linda S/Board	Approve/Reject
b. Policy #1004, Service Fees and Fee Schedule	20-23	Linda S/Board	Approve/Reject
c. Systems Design Amendment #5 for Cost Recovery Service expansion	24-30	Linda S/Board	Approve/Reject

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
NONE			

## **VIII. UNFINISHED BUSINESS (NONACTION ITEMS)**

<b>ITEM</b>	<b>Page(s)</b>	<b>RESPONSIBLE</b>	<b>OUTCOME</b>
1. Chehalis Tribe negotiations	31-33	Chief Kaleiwahea	Update
2. Weyerhaeuser agreement	N/A	Chief Kaleiwahea	Update
3. Maytown Well	N/A	Chief Kaleiwahea	Update

## **IX. COMMUNICATIONS (NONACTION ITEMS)**

<b>ITEM</b>	<b>Page(s)</b>	<b>RESPONSIBLE</b>	<b>OUTCOME</b>
1. Treasurer/Fund March 2021 Reports	34-38	Linda S	Informational
2. April 2021 Budget reports	39-40	Linda S	Informational
3. LEOFF 1/Harris long term care annuity statement	41-42	Linda S	Informational
4. WHA Insurance Marketing Plan	43-44	Linda S	Informational

## **X. CHIEFS/SAFETY/TRAINING/EMS REPORTS (pages 45-64)**

## **XI. COMMISSIONERS REPORTS**

## **XII. GOOD OF THE ORDER**

- a. Spring 2021 Newsletter (pages 65-76)
- b. Citizen Donation (page 77)
- c. BVFF meeting to follow (2020 Pension Certification)

## **XIII. ADJOURNMENT**