



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, October 11, 2021 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/85053234291?pwd=UzJ0ajJQS2RiTEYxUXpzYjJmSHR2QT09>

Meeting ID: 850 5323 4291

Passcode: 924064

*\*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**
  - 2022 Budget Public Hearing (*budget packet separate*)
- V. LABOR MANAGEMENT**
- VI. NEW BUSINESS (ACTION ITEMS)**

| ITEM                                  | Page(s) | RESPONSIBLE       | OUTCOME        |
|---------------------------------------|---------|-------------------|----------------|
| 1. Expenditures                       |         |                   |                |
| Accts Payable   \$121,657.21          | 1-6     | Linda S/Board     | Approve/Reject |
| Payroll           \$421,599.09        | 7-9     |                   |                |
| <b>TOTAL:           \$543,256.30</b>  |         |                   |                |
| warrants \$195,489.05                 |         |                   |                |
| EFTs \$347,767.25                     |         |                   |                |
| 2. Meeting Minutes –                  |         |                   |                |
| a. General September 13, 2021         | 10-12   | Linda S/Board     | Approve/Reject |
| 3. Purchase Requests                  |         |                   |                |
| a. Brush Truck                        | 13-20   | Chief Scott/Board | Approve/Reject |
| b. Cellular Phone Boosters            | 21-22   | Chief Scott/Board | Approve/Reject |
| c. Floor Maintenance                  | 23-24   | Chief Scott/Board | Approve/Reject |
| d. Landscape Sprinkler<br>Maintenance | 25-26   | Chief Scott/Board | Approve/Reject |

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

| ITEM | Page(s) | RESPONSIBLE | OUTCOME |
|------|---------|-------------|---------|
| NONE |         |             |         |

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

| ITEM                           | Page(s) | RESPONSIBLE      | OUTCOME |
|--------------------------------|---------|------------------|---------|
| 1. Chehalis Tribe negotiations | N/A     | Chief Kaleiwahea | Update  |
| 2. Weyerhaeuser agreement      | N/A     | Chief Kaleiwahea | Update  |
| 3. Maytown well                | N/A     | Chief Kaleiwahea | Update  |

**IX. COMMUNICATIONS (NONACTION ITEMS)**

| ITEM                                     | Page(s) | RESPONSIBLE | OUTCOME       |
|--|---------|-------------|---------------|
| 1. Treasurer/Fund September 2021 Reports | 27-31   | Linda S     | Informational |
| 2. October 2021 Budget reports           | 32-34   | Linda S     | Informational |

**X. DEPARTMENT REPORTS**

| ITEM                     | Page(s) | RESPONSIBLE                   | OUTCOME       |
|--------------------------|---------|-------------------------------|---------------|
| 1. Chiefs                | 35-60   | Chiefs Kaleiwahea/Scott/Smith | Informational |
| 2. EMS/Public Education  | 61-64   | Captain Dyer                  | Informational |
| 3. Commissioner Meetings | N/A     | BOFC                          | Informational |

**XI. GOOD OF THE ORDER**

- a. BVFF meeting to follow BOFC General Meeting

**XII. ADJOURNMENT**