



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 8, 2021 at 1800 hrs

- **In-Person:** 18720 Sargent 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 \$ 94,614.54 Payroll \$383,389.18 TOTAL: \$478,003.72 <i>warrants \$172,870.75 EFTs \$305,132.97</i>	1-6 7-8	Linda S/Board	Approve/Reject
2. Meeting Minutes – a. Special February 8, 2021 b. General February 8, 2021	9 10-12	Linda S/Board	Approve/Reject
3. Resolution #2021-005, Surplus Property	13-14	Linda S/Board	Approve/Reject

VII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Tender 1-1 Replacement		Chief Scott/Board	Approve/Reject
2. Use of remaining District #1 bond funds		Chief Kaleiwahea/Board	Approve/Reject

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 February 2020 Reports	15-19	Linda S	Informational
2. March 2021 Budget reports	20-21	Linda S	Informational

X. CHIEFS/SAFETY/TRAINING/EMS REPORTS (pages 22-51)

XI. COMMISSIONERS REPORTS

XII. GOOD OF THE ORDER

- a. Board for Volunteer Firefighters meeting to follow

XIII. ADJOURNMENT