



THURSTON COUNTY FIRE PROTECTION DISTRICTS 1 & 11
**WEST THURSTON REGIONAL FIRE
AUTHORITY**



10828 Littlerock Rd SW
Olympia WA 98512
360.352.1614

February 21, 2023 – Governing Board Workshop at 10824 Lundeen Rd SW., Rochester

Call to Order/Attendance: Commissioner Dahl called the meeting to order at 1520 hours. Commissioners Culleton, Pethia, Elkins, and Ricks, Chiefs R. Smith and R. Stone, Union Representative Lt. Garza, and Secretary Shannon Hemminger. Commissioner Jernigan absent (excused).

Additions/Deletions to the Agenda: None.

Public Comments/Presentations: None.

New Business:

1. Delegated Authority Policy – Commissioner Dahl asked the Secretary to review the policy after the meeting and incorporate any additional discussion points not already listed after they present their expectations to the Chief.
2. Resolution 2023-003 Authorize the Fire Chief to Sign Agreement for Services with Chehalis Tribe – Commissioner Dahl moved to approve Resolution 2023-003. Commissioner Ricks seconded the motion. Motion carried 5-0.
3. Board By-Laws or Rules of Procedure – A sample copy of board by-laws or rules of procedure were provided to the board for review and consideration in creating the same for WTRFA board.
4. Chairman of the Board Nomination for the Awards Banquet – A unanimous decision was made and provided to the Chief.
5. Establish Performance Expectations for Fire Chief – Performance expectations were discussed with Chief Smith.

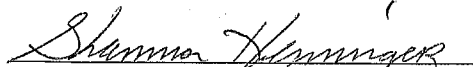
Old Business:

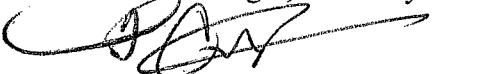
1. PCG Contract – Shannon presented the final PCG Contract for review and approval. Commissioner Pethia moved to approve the PCG Contract. Commissioner Ricks seconded the motion. Motion carried 5-0
2. Public Comment Protocol Review – Shannon presented the public comment protocol, approved at the January 9, 2023, board meeting, and inquired if changes need to be made due to public comments going over the allowed five minutes. All agreed it would be to the discretion of the Board Chairman at each meeting.


Good of the Order: None.

Adjournment: The board adjourned the workshop at 1704 hours.


Submitted for Board approval by:

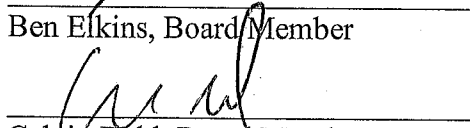

Shannon Hemminger, Secretary



Tom Culleton, Board Member


Dave Pethia, Board Member


John Ricks, Board Member


Ben Elkins, Board Member


Calvin Dahl, Board Member


Jeff Jernigan, Board Member