



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, July 12, 2021 at 1800 hr

In-Person: 18720 Sargent Rd SW (Grand Mound station 1-1) *

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, non-vaccinated persons and those who have recovered from COVID-19 must wear a mask*

- I. CALL TO ORDER**
- II. ATTENDANCE**
- III. ADDITIONS/DELETIONS TO AGENDA**
- IV. PUBLIC COMMENTS/PRESENTATIONS**
- V. NEW BUSINESS (ACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Expenditures Accts Payable \$105,770.39 Payroll \$413,810.24 TOTAL: \$519,580.63 <i>warrants \$180,255.58</i> <i>EFTs \$339,325.05</i>	1-2 3-4	Linda S/Board	Approve/Reject
2. Meeting Minutes – General June 14, 2021	5-8	Linda S/Board	Approve/Reject
3. Resolution #2021-012, Surplus	9-10	Linda S/Board	Approve/Reject
4. Resolution #2021-013, Surplus of Beaver Creek	11	Linda S/Board	Approve/Reject
5. Policy 1014, Records Management update	12-16	Linda P/Board	Approve/Reject

VI. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Purchase Request – Sta 1-1 outbuildings heater (pending)	N/A	Chief Scott/Board	
2. Future board meetings – virtual and minimum mandatory	N/A	Board	Policy decision

VII. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Chehalis Tribe negotiations (<i>expert witness, AG opinion</i>)	17-32	Chief Kaleiwahea	Update
2. Weyerhaeuser agreement	33-34	Chief Kaleiwahea	Update
3. Maytown well	35	Chief Kaleiwahea	Update

VIII. COMMUNICATIONS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Treasurer/Fund June 2021 Reports	36-40	Linda S	Informational
2. July 2021 Budget reports	41-43	Linda S	Informational

IX. DEPARTMENT REPORTS

- a. Chiefs (44-61)
- b. Labor Management
- c. Safety
- d. Training (62-69)
- e. EMS (70-74)

X. COMMISSIONER REPORTS

XI. GOOD OF THE ORDER

- a. Citizen donations (\$50, ice cream) (page 75)

XII. ADJOURNMENT