



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 November 13, 2023, at 1700 hrs.

18720 Sargent Rd SW, Rochester. Station 1-1

Zoom virtual meeting link:

<https://us02web.zoom.us/j/86399434512?pwd=di9qSHlzVk5OSjByM1lPY3UyM2RQQT09>

Meeting ID: 863 9943 4512

Passcode: 148054

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Expenditures: Accts Payable \$103,453.05 Payroll \$ 438,970.59 TOTAL: \$542,423.64 Warrants \$172,849.01 EFTs \$369,574.63		Shannon	Approve/Reject
2) Meeting Minutes a) October 9, 2023, General Meeting b) October 24, 2023, Special Meeting c) October 30, 2023, Special Meeting		Shannon	Approve/Reject
3) Citizen Letter – Shannon Brady		Chief Smith	Approve/Reject

VII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) 2024 Budget Final		Shannon	Approve/Reject

VIII. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1)			

IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Treasurers Report for Oct 2023 2) Nov 2023 Budget Report to Date			

X. DEPARTMENT REPORTS

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Chief/Safety/Training Reports 2) Commissioner Meetings			

XI. GOOD OF THE ORDER:

XII. ADJOURNMENT