



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, December 14, 2020 at 1800 hrs

- **In-Person:** 10828 Littlerock 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**
- V. LABOR MANAGEMENT TEAM REPORT**
- VI. NEW BUSINESS (ACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Expenditures: Accts Payable \$ 184,964.64 Payroll \$ 416,607.69 TOTAL: \$ 601,572.33 warrants \$ 273,927.71 EFTs \$327,644.62	1-6 7-8	Linda S/Board	Approve/Reject
2. Meeting Minutes - General 11/9/2020	9-11	Linda S/Board	Approve/Reject
3. MOU – Temporary Employee	12	Chief Kaleiwahea/Board	Approve/Reject
4. Resolution #2020-025, LOCAL Program financing for new Spartan engine	13-14	Linda S/Board	Approve/Reject
5. Policy 1.1003 Credit Card Authorizations – update	15-16	Linda S/Board	Approve/Reject
6. Transport Rate Review	17	Linda S/Board	Approve/Reject
7. Election of New Chair	N/A	Board	Election

VII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1.			

VIII. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Chehalis Tribe response	N/A	Chief Kaleiwahea	Update
2. Weyerhaeuser agreement	N/A	Chief Kalewahea	Update
3. 2021 Levy Amounts – update	N/A	Linda S	Update
4. 2021 WFCA Application-domestic partners	N/A	Linda S	Update

IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Treasurer/Fund November 2020 Reports	18-25	Linda S	Informational
2. December 2020 Budget reports	26-27	Linda S	Informational
3. Operations Committee Update	N/A	Chief Scott	Informational

X. CHIEFS/SAFETY/TRAINING/EMS REPORTS (pages 28-64)

XI. COMMISSIONERS REPORTS

XII. GOOD OF THE ORDER

XIII. ADJOURNMENT