



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, January 10, 2022 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/86399434512?pwd=di9qSHlzVk5OSjByM1lPY3UyM2RQQT09>

*Meeting ID: 863 9943 4512*

*Passcode: 148054*

*\*Per department protocols, ALL persons in attendance must wear a mask*

- 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 \$ 70,566.26 Payroll \$457,522.75 <b>TOTAL: \$528,089.01</b> <i>warrants \$157,828.05</i> <i>EFTs \$370,260.96</i>	1-6 7-9	Linda S/Board	Approve/Reject
2. Meeting Minutes – December 13, 2021	10-12	Linda S/Board	Approve/Reject
3. Resolution #2022-001, Surplus	13-14	Linda S./Board	Approve/Reject

**VII. UNFINISHED BUSINESS (ACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
NONE			

**VIII. UNFINISHED BUSINESS (NONACTION ITEMS)**

<b>ITEM</b>	<b>Page(s)</b>	<b>RESPONSIBLE</b>	<b>OUTCOME</b>
1. Chehalis Tribe negotiations	N/A	Chiefs Kaleiwahea/Smith	Update

**IX. COMMUNICATIONS (NONACTION ITEMS)**

<b>ITEM</b>	<b>Page(s)</b>	<b>RESPONSIBLE</b>	<b>OUTCOME</b>
1. Treasurer/Fund December 2021 Reports	15-19	Linda S	Informational
2. January 2022 Budget reports	20-23	Linda S	Informational
3.			

**X. DEPARTMENT REPORTS**

<b>ITEM</b>	<b>Page(s)</b>	<b>RESPONSIBLE</b>	<b>OUTCOME</b>
1. Chiefs	24-41	Chiefs Kaleiwahea/Scott/Smith	Informational
2. EMS/Public Education	42-45	Captain Dyer	Informational
3. Commissioner Meetings	N/A	BOFC	Informational

**XI. GOOD OF THE ORDER****XII. ADJOURNMENT**