



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, March 13, 2023, at 1700 hr.**

**In-Person: 18720 Sargent Rd SW, Rochester, WA (St 1-1)**

*Zoom virtual meeting link:*

<https://us02web.zoom.us/j/86399434512?pwd=di9qSHlzVk5OSjByM1lPY3UyM2RlQQT09>

*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     \$ Payroll             \$ <b>TOTAL:</b> \$ Warrants \$ EFTs \$		Shannon	Approve/Reject
2) Meeting Minutes a) February 13, 2023, general meeting b) February 21, 2023, workshop		Shannon	Approve/Reject
3) Resolution #2023-004, Surplus Equipment		Shannon	Approve/Reject
4) 2022 Budget – Carry Over Request		Shannon	Approve/Reject

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1)			Approve/Reject

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

<b>ITEM</b>	<b>Page(s)</b>	<b>RESPONSIBLE</b>	<b>OUTCOME</b>
1) Q1 Open Facility Work Orders		Shannon	
2) Follow up on Propane & Electrical St 1-1		Chief	

**IX. COMMUNICATIONS (NONACTION ITEMS)**

<b>ITEM</b>	<b>Page(s)</b>	<b>RESPONSIBLE</b>	<b>OUTCOME</b>
1) Treasurers Report for February 2023		Shannon	
2) February 2023 Budget Report		Shannon	
3) Letter to Jon Tunheim		Chief	
4) Department of Natural Resources Agreement		Chief	
5) Easter Egg Dash		Chief/Shannon	

**X. DEPARTMENT REPORTS**

<b>ITEM</b>	<b>Page(s)</b>	<b>RESPONSIBLE</b>	<b>OUTCOME</b>
1) Chief/Safety/Training Reports		Chief Smith	Informational
2) Commissioner Meetings		BOFC	Informational

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