



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, June 14, 2021 at 1800 hr**

**In-Person: 10828 Littlerock Rd SW \***

*\*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 5-17-21     \$22,581.60	1	Linda S/Board	Approve/Reject
Accts Payable 6-16-21   \$105,310.16	2-8		
Payroll 6-15, -16, -30/21 \$384,930.30	9-10		
<b>TOTAL:                     \$512,822.06</b>			
<i>warrants \$179,619.58 AND \$22,581.60</i>			
<i>EFTs \$310,620.88</i>			
2. Meeting Minutes – General May 10, 2021	11-13	Linda S/Board	Approve/Reject
3. Resolution #2021-009, Surplus	14-15	Linda S/Board	Approve/Reject
4. Resolution #2021-010, Cancellation of Outstanding Warrants	16	Linda S/Board	Approve/Reject
5. Policy #2007, Uniforms update	17-19	Chief Scott/Board	Approve/Reject
6. Designation of Labor Contract Negotiations team member	N/A	Chief Smith/Board	Delegate selected
7. Hydrogeologic Quote – Maytown	20-30	Chief Kaleiwahea/Board	Approve/Reject
8. Purchase Requests:			
a. Sta 1-1 outbuildings moisture/air control	31-32	Chief Scott/Board	Approve/Reject
b. Sta 1-3 roof	33-34	Chief Scott/Board	Approve/Reject
c. Sta 1-3 readerboard	35	Chief Scott/Board	Approve/Reject

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Purchase Request - Commercial Mower	N/A	Chief Scott/Board	Approve/Reject
2. August workshop date/agenda	N/A	Board	Date scheduled

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Chehalis Tribe negotiations	36-37	Chief Kaleiwahea	Update
2. Weyerhaeuser agreement	N/A	Chief Kaleiwahea	Update

**VIII. COMMUNICATIONS (NONACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Treasurer/Fund May 2021 Reports	38-42	Linda S	Informational
2. June 2021 Budget reports	43-44	Linda S	Informational
3. Extrication Tool donations		Chief Kaleiwahea	Informational
a. Request by Whitman #11	45		
b. Comparable prices	46-47		
4. TCFCA Letter of Endorsement ( <i>draft</i> )	48	Chief Kaleiwahea	Informational
5. 2021 Wage and Benefit Survey – WFCA	49-60	Linda S	Informational
6. Future board meetings – virtual and minimum mandatory	N/A	Chair Dahl	Discussion

**IX. DEPARTMENT REPORTS**

- a. Chiefs (61-78)
- b. Labor Management
- c. Safety
- d. Training (79-85)
- e. EMS (86-90)

**X. COMMISSIONER REPORTS****XI. GOOD OF THE ORDER****XII. EXECUTIVE SESSION (42.30.110(1)(C) TO CONSIDER MINIMUM PRICE FOR BEAVER CREEK PROPERTY) (PAGES 91-92)****XIII. ADJOURNMENT**