



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

Tuesday, October 24, 2023, at 1700 hrs.

10828 Littlerock Rd SW, Olympia, WA St. 1-2

Zoom virtual meeting link:

<https://us02web.zoom.us/j/86816062354?pwd=cGwyaXZlZGc2Q3NjNG1LQnFGdEQ4dz09>

Meeting ID: 868 1606 2354

Passcode: 061161

- 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) Interview Prospective Board Members for Dist. 1 Position 3 Vacancy <ul style="list-style-type: none"> • Donna Weaver • Vivian Eason • Robert Scott • Wava Garza • Trisha Santee 		Chief Smith	Appoint Candidate
2) Board Member Position Responsibilities – Final Review		Shannon	Approve/Reject
3) 2024 Budget Projections – 1 st Review		Shannon	Review/Discuss

VII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1)			

VIII. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1)			

IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1)			

X. DEPARTMENT REPORTS

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1)			

XI. GOOD OF THE ORDER:

XII. ADJOURNMENT