



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 12, 2022 at 1700 hr**

**In-Person: 10828 Littlerock Rd SW (Littlerock station 1-2)**

*Zoom virtual meeting link:*

<https://us02web.zoom.us/j/86399434512?pwd=di9qSHlzVk5OSjByM1lPY3UyM2RQQT09>

*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)**

<b>ITEM</b>	<b>Page(s)</b>	<b>RESPONSIBLE</b>	<b>OUTCOME</b>
1) Expenditures: Accts Payable   \$ 173,017.19 Payroll           \$ 421,246.72 <b>TOTAL:</b> \$ 594,263.91 Warrants \$251,402.21 EFTs \$251,402.21	1-5 6-7	Linda S/Board	Approve/Reject
2) Meeting Minutes a) November 14, 2022 meeting b) November 16, 2022 workshop	8-10 11-12	Linda S/Board	Approve/Reject
3) PIO/EMS Director – contract extension	13-15	Chief Smith/Board	Approve/Reject
4) Legal Services contract renewal	16-21	Chief Smith/Board	Approve/Reject
5) Michigan Hill – surplus?	N/A	Chiefs Scott & Smith/Board	Approve/Reject
6) WSRAB rating	N/A	Chief Smith/Board	Approve/Reject
7) Resolution #2022-015, Surplus vehicles/equipment	22-23	Linda S/Board	Approve/Reject
8) Petty Cash update – remove Chief Scott		Linda S/Board	Approve/Reject

9) Updated Signature List – remove Chief Scott		Linda S/Board	Approve/Reject
10) Board Chair election for 2023		Board	Approve/Reject Chair Elected

**VII. EXECUTIVE SESSION AT 1745 HOURS (per RCW 42.30.110(1)(i) to discuss tribal negotiations)**

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) 2023 Budget 2) Resolution #2022-014, Adopting a Budget for 2023	Attachment 24-25	Linda S	Approve/Reject

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME

**X. COMMUNICATIONS (NONACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Treasurer/Fund November 2022 Reports	26-29	Linda Shea	Informational
2) December 2022 Budget reports	30-32	Linda Shea	Informational
3) Risk Insurance Policy renewal	33-34	Linda Shea	Informational
4) Open Facility Work Orders report	35-41	Chief Scott	Informational
5) Dedicated Transport Unit Feasibility	42	Linda Shea	Informational
6) New Battalion shop charges	43-45	Linda Shea	Informational
7) Fire Chief recruitment update	N/A	Linda Shea	Informational
8) Operational Plan changes	N/A	Chiefs Scott & Smith	Informational

**XI. DEPARTMENT REPORTS**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Chiefs/Training/Safety	46-55	Chiefs Scott/Smith	Informational
2) EMS/Public Education	56-60	Captain Dyer	Informational
3) Commissioner Meetings	N/A	BOFC	Informational

**XII. GOOD OF THE ORDER**

**XIII. ADJOURNMENT**