



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, July 11, 2022 at 1800 hr**

**In-Person: 18720 Sargent Rd SW (Grand Mound station 1-1)**

*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)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Expenditures: New staff car      \$ 5,100.00 Accts Payable     \$ 104,177.08 Payroll             \$ 449,196.69 <b>TOTAL:</b> <b>\$ 558,473.77</b>  <i>June Staff Car warrant \$5,100.00</i> <i>July warrants \$183,490.73</i> <i>July EFTs \$369,883.04</i>	1 2-7 8-9	Linda S/Board	Approve/Reject
2) Meeting Minutes – June 13, 2022	10-13	Linda S/Board	Approve/Reject
3) Continuity Of Operations Plan (COOP)	14-46	Chief Smith/Board	Review for Aug approval
4) Resolutions: a) #2022-08, Surplus Property	47-48	Linda S/Board	Approve/Reject
5) Policy Updates: a) #2021 Career Employees Leave and Benefits b) #3020, Injury and Illness Reports	49-55 56-59	Linda S/Board	Approve/Reject

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Board station tours reschedule (Sept)		Board	Scheduled dates

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME

**IX. COMMUNICATIONS (NONACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Treasurer/Fund June 2022 Reports	60-62	Linda Shea	Informational
2) July 2022 Budget reports	63-65	Linda Shea	Informational
3) WFCB Wage & Benefit Survey	66-71	Linda Shea	Informational
4) Procedure #2019.101 Light Duty Assignments/Return-to-Work packets	72-74	Linda Shea	Informational

**X. DEPARTMENT REPORTS**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Chiefs/Training/Safety	75-84	Chiefs Scott/Smith	Informational
2) EMS/Public Education	85-88	Captain Dyer	Informational
3) Commissioner Meetings	N/A	BOFC	Informational

**XI. GOOD OF THE ORDER**

- a. BVFF meeting to follow

**XII. ADJOURNMENT**