



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, November 9, 2020 at 1800 hrs**

- **In-Person:** 18720 Sargent Rd SW (mask and social distancing is mandatory) - **OR**
- **Virtual:** via Zoom teleconference (recorded) – join by clicking link below:  
<https://us02web.zoom.us/j/84525544999?pwd=a1BtR1diaGk0NFovbElwYXhDdUdWUT09>  
 Meeting ID: 845 2554 4999  
 Passcode: 538590  
 Or dial-in 1 253 215 8782 US (Tacoma)

- I. CALL TO ORDER**
- II. ATTENDANCE**
- III. ADDITIONS/DELETIONS TO AGENDA**
- IV. PUBLIC COMMENTS**
- V. LABOR MANAGEMENT TEAM REPORT**
- VI. NEW BUSINESS (ACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Expenditures: Accts Payable \$ 63,285.98 Payroll \$414,878.38 TOTAL: \$478,164.36 <i>warrants \$147,007.25 EFTs \$331,157.11</i>	1-5 6-7	Linda S/Board	Approve/Reject
2. Meeting Minutes a. General 10/12/20	8-10	Linda S/Board	Approve/Reject
3. Purchase Requests: a. Fit Test System b. Hose c. Brush Truck tank expansion	11-12 13-17 18-26	Chief Kaleiwahea/Board Chief Scott/Board Chief Scott/Board	Approve/Reject Approve/Reject Approve/Reject
4. 2021 Budget Resolutions: a. #2020-020, 2021 Levy Certification b. #2020-021, Adoption of 2021 Budget c. #2020-022, Substantial Needs d. 2021 Levy Certification	27 28-29 30-31 32	Linda S/Board Linda S/Board Linda S/Board Linda S/Board	Approve/Reject Approve/Reject Approve/Reject Approve/Reject

5. 2021 WFCM Medical Insurance Application	33-36	Linda S/Board	Approve/Reject
6. Resolution #2020-023, Surplus	37-38	Linda S/Board	Approve/Reject

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Operations/Assistant Chief's Goals	39-40	Chief Kaleiwahea	Input

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Chehalis Tribe response billing	N/A	Chief Kaleiwahea	Update

**IX. COMMUNICATIONS (NONACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Treasurer/Fund October 2020 Reports	41-48	Linda S	Informational
2. November 2020 Budget reports	49-50	Linda S	Informational
3. Operations Committee Update	N/A	Chief Scott	Informational
4. 2019 Audit status	N/A	Linda S	Informational
5. Aid Unit Donation	51-52	Chief Kaleiwahea	Informational
6. Notice of Intent – Spartan Engine finance package	53	Linda S	Informational
7. First Choice Health Utilization Report and Renewal notification	54	Linda S	Informational
8. Letter of Support – DNR	55	Chief Smith	Informational
9. Legal Services contract amendment	56-59	Chief Kaleiwahea	Informational

**X. CHIEFS/SAFETY/TRAINING/EMS REPORTS (pages 60-93)**

**XI. COMMISSIONERS REPORTS**

**XII. GOOD OF THE ORDER**

- a. Citizen thank-yous (pages 94-95)

**XIII. ADJOURNMENT**