



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 11, 2023, at 1730 hrs.
18720 Sargent Rd SW, Rochester. Station 1-1

Zoom virtual meeting link:
<https://us02web.zoom.us/j/86399434512?pwd=di9qSHIzVk5OSjByM1lPY3UyM2RQQT09>
 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: Accts Payable \$ 128,724.89 Payroll \$ 418,249.80 TOTAL: \$ 546,974.69 Warrants \$202,799.34 EFTs \$344,175.35		Shannon	Approve/Reject
2) Meeting Minutes a) November 13, 2023, General Meeting b) November 20, 2023, Special Meeting		Shannon	Approve/Reject
3) Resolution 2023-014 Regularly Scheduled Board Meeting – Time Change		Shannon	Approve/Reject
4) New Commissioners Sworn in.		Board Chair	
5) Board Chair Election for 2024		Shannon	Approve/Reject Chair Elected

VII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
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1)			
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VIII. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1)			

IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Treasurers Report for Dec 2023		Shannon	
2) Nov 2023 Budget Report to Date		Shannon	

X. DEPARTMENT REPORTS

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Chief/Safety/Training Reports		Chief Smith	
2) Commissioner Meetings			

XI. GOOD OF THE ORDER: BVFF MEETING TO FOLLOW

XII. ADJOURNMENT