



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 October 9, 2023, at 1700 hrs.**

**10828 Littlerock Rd SW, Olympia, WA St. 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. EXECUTIVE SESSION.** THE PURPOSE OF THIS EXECUTIVE SESSION IS PURSUANT TO: RCW 42.30.110(1)(h): To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such a candidate and final action appointing a candidate to elective office shall be in a meeting open to the public. The duration of this executive session is set at 30 minutes, but this may be extended by the presiding officer. Action may or may not be taken after the Board reconvenes into regular session, and no action shall be taken in executive session.
- IV. ADDITIONS/DELETIONS TO AGENDA**
- V. PUBLIC COMMENTS/PRESENTATIONS**
- VI. LABOR MANAGEMENT**
- VII. NEW BUSINESS (ACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Expenditures: Accts Payable     \$ 64,782.90 Payroll             \$ 444,692.04 <b>TOTAL:</b> \$ 509,474.94 Warrants \$137,449.19 EFTs \$372,025.75	1-10	Shannon	Approve/Reject
2) Meeting Minutes a) September 11, 2023, General Meeting	11-13	Shannon	Approve/Reject
3) Resolution 2023-009 Surplus Items	14-15	Shannon	Approve/Reject

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1)			

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Policy 2018 Staffing Priority Call Out Revision – 2nd Review.		Chief Smith	

**X. COMMUNICATIONS (NONACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Treasurers Report for Sept 2023	16-19	Shannon	Informational
2) Oct 2023 Budget Report to Date	20-23	Shannon	Informational

**XI. DEPARTMENT REPORTS**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Chief/Safety/Training Reports	24-43	Chief Smith	Informational
2) Commissioner Meetings		BOFC	Informational

**XII. GOOD OF THE ORDER:****XIII. ADJOURNMENT**