



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, January 11, 2021 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 \$101,597.23 Payroll \$441,905.61 TOTAL: \$543,502.84 warrants \$206,728.85 EFTs \$336,773.99	1-7 8-9	Linda S/Board	Approve/Reject
2. Expenditure correction – approval of December EFT Transmittals	10-11	Linda S/Board	Approve/Reject
3. Meeting Minutes a. General 12/14/2020 b. Special 12/11/2020	12-14 15	Linda S/Board	Approve/Reject
4. Resolution #2021-001, Transport Rate increase	16	Linda S/Board	Approve/Reject
5. Resolution #2021-002, Surplus Property	17-19	Linda S/Board	Approve/Reject
6. Policy 1.2005, Anti-Harassment Policy update	20-24	Linda S/Board	Approve/Reject

7. Policy 1.2017, Computer/Internet Usage	25-27	Linda S/Board	Review
8. Contract/Policy #1.2021 Updates for Battalion Stand-By	28-34	Chief Kaleiwahea/Board	Approve/Reject
9. MOU – Temp FF (backfill Peoples)	35	Chief Kaleiwahea/Board	Approve/Reject
10. Excess Bond Debt Funds	N/A	Chief Kaleiwahea/Board	Approve/Reject

VII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1.			

VIII. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Chehalis Tribe response	36	Chief Kaleiwahea	Update
2. Weyerhaeuser agreement	N/A	Chief Kaleiwahea	Update
3. Maytown Well	37-38	Chief Kaleiwahea	Update

IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Treasurer/Fund December 2020 Reports	39-46	Linda S	Informational
2. January 2021 Budget reports	47-48	Linda S	Informational
3. Operations Committee Update	N/A	Chief Scott	Informational

X. CHIEFS/SAFETY/TRAINING/EMS REPORTS (pages 49-68)

- a. Annual Training Report video (Chief Smith)
- b. 2021 Annual Operating Plan (Chief Smith – pages 69-84)
- c. Pandemic & Vaccine Update (Captain Dyer – pages 85-89)

XI. COMMISSIONERS REPORTS

XII. GOOD OF THE ORDER

- a. Citizen Appreciation letters (90-92)

XIII. ADJOURNMENT