



THURSTON COUNTY FIRE PROTECTION DISTRICTS 1 & 11
WEST THURSTON REGIONAL FIRE



AUTHORITY

10828 Littlerock Rd SW
Olympia WA 98512
360.352.1614

THURSTON COUNTY FIRE PROTECTION DISTRICT 1

Friday December 16, 2022 at 1000 hrs

10828 Littlerock Rd SW (Littlerock 1-2)

- I. CALL TO ORDER
- II. ATTENDANCE
- III. EXECUTIVE SESSION. THE PURPOSE OF THIS EXECUTIVE SESSION IS TO HOLD A MEETING BETWEEN THE BOARD OF FIRE COMMISSIONERS OF THURSTON COUNTY FIRE PROTECTION DISTRICT NO. 1, ACCOMPANIED BY OTHER REPRESENTATIVES OF THE WEST THURSTON REGIONAL FIRE AUTHORITY, AND THE CONFEDERATED TRIBES OF THE CHEHALIS RESERVATION. THIS EXECUTIVE SESSION IS BEING CALLED PURSUANT TO RCW 42.30.110 (1)(I): To discuss with legal counsel representing the agency Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency. The duration of the 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. GOOD OF THE ORDER
- V. ADJOURNMENT