

THURSTON COUNTY FIRE PROTECTION DISTRICTS 1 & 11

WEST THURSTON REGIONAL FIRE AUTHORITY



10828 Littlerock Rd SW
Olympia WA 98512
360.352.1614

October 24, 2023 – WTRFA Commissioner's Special Meeting at 10828 Littlerock Rd SW, St. 1-2

Call to Order/Attendance: Commissioner Elkins called the meeting to order at 17:30 hrs.

Commissioners: Ricks, Pethia, Culleton, Dahl (excused)

Chief: R. Smith,

Battalion Chief:

Captains: B. Christenson

Lieutenants: I. Garza

Firefighters: J. Hoskison, T. Sexton

Volunteer:

Admin: Admin Svcs Director/Secretary S. Hemminger, Admin Asst. L. Patraca

Union Representative: A. Trautman

Guests: Wava Garza, Cathy Hangartner, Vivian Eason, Donna Weaver, Cathy Linn, Jennifer Lyne, Linda Shea (zoom)

Additions/Deletions to the Agenda: None

Public Comments/Presentations: None

Labor Management: None

New Business:

- 1) Interview five candidates for the vacant Commissioner position, Dist. 1.
 - a. Vivian Eason
 - b. Wava Garza
 - c. Kathy Hangartner
 - d. Donna Weaver
 - e. Robert Scott

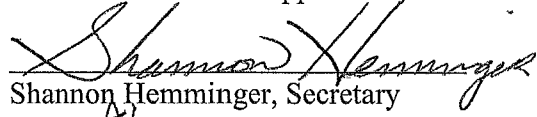
Due to unforeseen circumstances Commissioner Dahl was unable to attend the meeting, as originally planned, and the interviews were rescheduled for October 30th 5pm at St. 1-1 Sargent Rd.

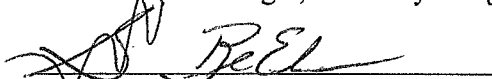
- 2) Commissioner Role and Responsibilities Final Review: Final review of the updated Commissioner Role and Responsibilities Description. Commissioner Pethia moved to approve the final draft of the Commissioner Role and Responsibilities Description. Commissioner Elkins seconded the motion. Motion carried 4-0
- 3) 2024 Budget Projections 1st Review: Board Secretary S. Hemminger presented the 2024 preliminary budget for review. Final review and approval is scheduled at the next regular Board Meeting on November 13, 2023.

Good of the Order: None

Adjournment: The meeting was adjourned at 18:11 hours.

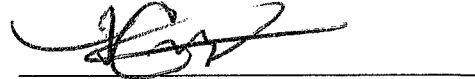
Submitted for Board approval by:

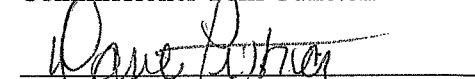

Shannon Hemminger, Secretary


Commissioner Ben Elkins

Commissioner Calvin Dahl

Commissioner (Vacant)


Commissioner Tom Culleton


Commissioner Dave Pethia


Commissioner John Ricks