



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, August 10, 2026, at 1730 hr.**

**In-Person: 10828 Littlerock Rd SW, Olympia, WA St. 1-2**

Zoom virtual meeting link:

<https://us02web.zoom.us/j/81557573777?pwd=3aGrolaqQYzwwaaXCB79Xb030AR3Ua.1>

Meeting ID: 815 5757 3777

Passcode: 242611

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ATTENDANCE:**
- IV. ADDITIONS/DELETIONS TO AGENDA:**
- V. PUBLIC COMMENTS/PRESENTATIONS:**
- VI. LABOR MANAGEMENT**
- VII. NEW BUSINESS (ACTION ITEMS)**

| ITEM                                                                                                                                                                     | Page(s) | RESPONSIBLE        | OUTCOME       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------------------|---------------|
| 1) Expenditures:<br>Accts. Payable   \$76,872.38<br>Payroll           \$452,743.55<br><b>TOTAL:           \$529,615.93</b><br>Warrants \$161,138.06<br>EFTs \$368,477.87 | 1-9     | Shannon            | Accept/Reject |
| 2) Meeting Minutes<br>a) July 13, 2026, General Board Meeting<br>b) July 27, 2026, Special Board Meeting                                                                 | 10-14   | Shannon            | Accept/Reject |
| 3) IT Server Replacement                                                                                                                                                 | 15      | Shannon            | Accept/Reject |
| 4) M & O Levy Update                                                                                                                                                     |         | Chief Drake        |               |
| 5) November 2026 Levy Discussion                                                                                                                                         |         | Commissioner Scott |               |

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

| ITEM | Page(s) | RESPONSIBLE | OUTCOME |
|------|---------|-------------|---------|
| 1)   |         |             |         |

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

| ITEM | Page(s) | RESPONSIBLE | OUTCOME |
|------|---------|-------------|---------|
| 1)   |         |             |         |

## **X. COMMUNICATIONS (NONACTION ITEMS)**

| ITEM              | Page(s)      | RESPONSIBLE | OUTCOME       |
|-------------------|--------------|-------------|---------------|
| 1) July 2026 TAP  | <i>16-19</i> | Shannon     | Informational |
| 2) Strategic Plan |              | Chief Drake | Informational |

## **XI. DEPARTMENT REPORTS**

| ITEM                                      | Page(s)      | RESPONSIBLE       | OUTCOME       |
|-------------------------------------------|--------------|-------------------|---------------|
| 1) Chief/Safety/Training Reports/Shift    | <i>20-35</i> | Chief Drake       | Informational |
| 2) Recruit & Retention Coordinator Report | <i>36</i>    | Andrea Reynoldson | Informational |
| 3) Commissioner Meetings                  |              | BOFC              | Informational |

**“THE BOARD WILL CONVENE INTO CLOSED SESSION PURSUANT TO [RCW 42.30.140 4A”**

**CLOSED MEETING: RCW 42.30.140 (4)(a) COLLECTIVE BARGAINING SESSIONS WITH EMPLOYEE ORGANIZATIONS, INCLUDING CONTRACT NEGOTIATIONS, GRIEVANCE MEETINGS, AND DISCUSSIONS RELATING TO THE INTERPRETATION OR APPLICATION OF A LABOR AGREEMENT; OR (B) THAT PORTION OF A MEETING DURING WHICH THE GOVERNING BODY IS PLANNING OR ADOPTING THE STRATEGY OR POSITION TO BE TAKEN BY THE GOVERNING BODY DURING THE COURSE OF ANY COLLECTIVE BARGAINING, PROFESSIONAL NEGOTIATIONS, OR GRIEVANCE OR MEDIATION PROCEEDINGS, OR REVIEWING THE PROPOSALS MADE IN THE NEGOTIATIONS OR PROCEEDINGS WHILE IN PROGRESS. THE DURATION OF THE CLOSED MEETING IS SET AT 15 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 THE CLOSED MEETING.**

## **XII GOOD OF THE ORDER:**

## **XIII ADJOURNMENT:**