



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



10828 Littlerock Rd SW
 Olympia WA 98512
 360.352.1614

February 24, 2022 – Governing Board Workshop at 10824 Lundeen Rd SW (Commr. Dahl’s residence)

Call to Order/Attendance: Commissioner Pethia called the meeting to order at 17:55 hours. Commissioners Culleton, Dahl, Jernigan, and Ricks, Chiefs Scott and R. Smith, Captain Dyer, Union Representative Lt. Garza, and Secretary Linda Shea were present. Commissioner Elkins was absent.

Additions/Deletions to the Agenda: None

Public Comments/Presentations: None.

Old Business: None.

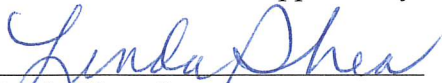
New Business:


1. WTRFA 10-year plan review. Discussion was held on the RFA 10-year plan, and whether major changes were needed moving forward. Commissioner Ricks moved that no major changes were necessary to the plan. Commissioner Culleton seconded the motion. Motion carried 5-0.
2. 2023-2026 levy proposals. Chief Smith distributed a handout addressing the levy proposals (see handout.) Discussion was held on the service level goals and the recommended level of personnel needed to retain service levels with projected incident increases. The board recommended an additional six (6) FTE be considered for maintaining service delivery levels. Linda S. will calculate levy rates with six additional FTEs for discussion at the March board meeting, and to include in the presentation to the Citizen’s Advisory Committee meeting on March 9.

Good of the Order: None.

Adjournment: The board adjourned the meeting at 19:30 hours.

Submitted for Board approval by:


 Linda Shea, Secretary


 Tom Culleton, Board Member


 Calvin Dahl, Board Member


 Dave Pethia, Board Member


 Ben Elkins, Board Member


 John Ricks, Board Member


 Jeff Jernigan, Board Member