



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, November 14, 2022 at 1700 hr

In-Person: 18720 Sargent Rd SW (Grand Mound station 1-1)

Zoom virtual meeting link:

<https://us02web.zoom.us/j/86399434512?pwd=di9qSHlzVk5OSjByM1lPY3UyM2RQQT09>

Meeting ID: 863 9943 4512

Passcode: 148054

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Expenditures: Accts Payable \$ 95,913.63 Payroll \$455,268.81 TOTAL: \$551,182.44 <i>Warrants \$167,483.75</i> <i>EFTs \$383,698.69</i>	1-6 7-8	Linda S/Board	Approve/Reject
2) Meeting Minutes a) September 6, 2022 workshop b) October 10, 2022 general meeting	9-10 11-14	Linda S/Board	Approve/Reject
3) Budget Resolutions: a) #2022-013, Levy Increase b) #2022-014, Adoption of 2023 Budget <i>hold for workshop</i>	15	Linda S/Board	Approve/Reject
4) Budget request – A77 new battalion overage	16	Linda S/Board	Approve/Reject
5) WFCIA Insurance Enrollment for 2023	17-20	Linda S/Board	Approve/Reject
6) Annual Rate review	21-23	Linda S/Board	Approve/Reject
7) Posting of board meeting recordings	N/A	Linda S/Board	Approve/Reject

8) Policy 4007, Technical Rescue correction	24-25	Chief Smith/Board	Approve/Reject
9) Resolution #2022-012, Surplus Tender 1-1	26-27	Linda S/Board	Approve/Reject
10) Fire Chief job description/salary discussion/recruitment plan	28-32	Linda S/Board	Approve/Reject
11) Tribal service area (formal adoption under TCFD #1)	N/A	Linda S/Board	Recommendation
12) Proposed immediate operating changes	33	Chief Scott/Board	Approve/Reject
13) 2023 budget considerations – workshop date	N/A	Linda S/Board	Date scheduled

VII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
NONE			

VIII. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
NONE			

IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Treasurer/Fund October 2022 Reports	34-37	Linda Shea	Informational
2) November 2022 Budget reports	38-40	Linda Shea	Informational
3) Open Facility Work Orders report	41-46	Chief Scott	Informational
4) ATG Complaint – Shannon Brady	47-49	Linda Shea	Informational

X. DEPARTMENT REPORTS

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Chiefs/Training/Safety	50-61	Chiefs Scott/Smith	Informational
2) EMS/Public Education	62-65	Captain Dyer	Informational
3) Commissioner Meetings	N/A	BOFC	Informational

XI. GOOD OF THE ORDER

- a. BVFF meeting to follow

XII. ADJOURNMENT