



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 July 10, 2023, at 1700 hrs.**

**18720 Sargent Rd SW, Rochester, WA St 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. EXECUTIVE SESSION. THE PURPOSE OF THIS EXECUTIVE SESSION IS 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.**

**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: Accts Payable     \$74,543.53 Payroll            \$421,307.52 <b>TOTAL:</b> \$ 495,851.05 Warrants \$139,409.81 EFTs \$356,441.24	1-9	Shannon	Approve/Reject
2) Meeting Minutes a) June 12, 2023, General Meeting	10-11	Shannon	Approve/Reject

3) Resolution 2023-008 Levy Lid Lift General Election	12-14	Shannon	Approve/Reject
4) Asst. Fire Chief Job Posting Aug 2023		Chief	Approve/Reject

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1)			

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Volunteer Rate comparison		Chief Smith	

**X. COMMUNICATIONS (NONACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Treasurers Report for June 2023	15-18	Shannon	
2) June 2023 Budget Report to Date	19-23	Shannon	

**XI. DEPARTMENT REPORTS**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Chief/Safety/Training Reports	24-40	Chief Smith	Informational
2) Commissioner Meetings		BOFC	Informational

**XII. GOOD OF THE ORDER: Jacob Nelson Badge Pinning**

**XIII. ADJOURNMENT**