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 9, 2026, at 1730 hr.

In-Person: 18720 Sargent Rd SW, Rochester St. 1-1

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: Accts. Payable $104,715.99 Payroll $548,523.79 **TOTAL: $653,239.78** *Warrants $190,394.97* *EFTs $462,844.81*	*1-6*	Shannon	Accept/Reject
2) Meeting Minutes a) October 12, 2026, General Board Meeting b) October 19, 2026, Workshop	*7-9*	Shannon	Accept/Reject
3) Resolution 2026-008 2027 Budget Approval	*10-11*	Shannon	Accept/Reject
4) Resolution 2026-009 2027 Levy Certification	*12*	Shannon	Accept/Reject
5) 2027-2028 Collective Bargaining Agreement	*13-71*	Chief Drake	Accept/Reject

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) Oct 2026 TAP	*72-76*	Shannon	Informational
2) 2026 Wildfire Season Summary	*77-78*	Chief Drake	Informational
3) Medic One Lease Agreement – Redlined	*79-88*	Chief Drake	Informational
4) 2027 Bond Measure Update		Chief Drake	Informational

XI. DEPARTMENT REPORTS

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Chief/Safety/Training Reports/Shift	*89-102*	Chief Drake	Informational
2) Recruit & Retention Coordinator Report	*103*	Andrea Reynoldson	Informational
3) Commissioner Meetings		BOFC	Informational

XII GOOD OF THE ORDER: Schedule Strategic Plan Workshop

XIII ADJOURNMENT: