



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, September 13, 2021 at 1800 hr**

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

*Zoom virtual meeting link (for viewing only):*

<https://us02web.zoom.us/j/85053234291?pwd=UzJ0ajJQS2RiTEYxUXpzYjJmSHR2QT09>

*Meeting ID: 850 5323 4291*

*Passcode: 924064*

*\*Per department protocols, ALL persons in attendance must wear a mask*

- I. CALL TO ORDER**
- II. ATTENDANCE**
- III. ADDITIONS/DELETIONS TO AGENDA**
- IV. PUBLIC COMMENTS/PRESENTATIONS**
  - a. Shannon Brady (station 1-3 neighbor)
- V. NEW BUSINESS (ACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Expenditures Accts Payable \$ 90,928.93 Payroll \$440,290.68 <b>TOTAL: \$ 531,219.61</b> <i>warrants \$165,399.47</i> <i>EFTs \$365,820.14</i>	1-9 10-11	Linda S/Board	Approve/Reject
2. Meeting Minutes – General August 9, 2021	12-14	Linda S/Board	Approve/Reject
3. Resolution #2021-015, Surplus	15-16	Linda S/Board	Approve/Reject
4. Medic One lease agreement amendment #4	17-20	Linda S/Board	Approve/Reject
5. Purchase Request – Battalion Rig ( <i>materials will be provided at mtg</i> )		Chief Scott/Board	Approve/Reject
6. 2022 Budget - DRAFT	21-38	Linda S/Board	Review/Comment

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
NONE			

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Chehalis Tribe negotiations	N/A	Chief Kaleiwahea	Update
2. Weyerhaeuser agreement	N/A	Chief Kaleiwahea	Update
3. Maytown well	N/A	Chief Kaleiwahea	Update

**VIII. COMMUNICATIONS (NONACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Treasurer/Fund August 2021 Reports	39-46	Linda S	Informational
2. September 2021 Budget reports	47-49	Linda S	Informational

**IX. DEPARTMENT REPORTS**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Chiefs	50-57	Chiefs Kaleiwahea/Scott/Smith	Informational
2. Labor Management a. MOU – contract extension	58	Lt. Garza/Chief Smith	Approve/Reject
3. Safety	N/A	Chief Smith	Informational
4. Training/Operations a. (incl. Strategic Plan draft)	59-65 66-67	Chief Smith	Informational
5. EMS/Public Education	68-71	Captain Dyer	Informational

**X. COMMISSIONER REPORTS****XI. GOOD OF THE ORDER****XII. ADJOURNMENT**