



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, May 13, 2024, at 1730 hr.

In-Person: 18720 Sargent Rd SW, Rochester 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. ATTENDANCE: COMMISSIONER DAHL - EXCUSED**
- III. ADDITIONS/DELETIONS TO AGENDA:**
- IV. PUBLIC COMMENTS/PRESENTATIONS**
- V. LABOR MANAGEMENT**
- VI. NEW BUSINESS (ACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Eric Cunningham – WSRB supplemental handout during meeting.	1-4	Chief Smith	Informational
2) Winslow Cervantes – WHA Insurance Review		Chief Smith	Informational
3) Steve Smythe – Business Opportunity Presentation		Chief Smith	Informational
4) Expenditures: Accts Payable \$437,903.99 Payroll \$ 97,228.21 TOTAL: \$ 535,132.20 Warrants \$174,477.92 EFTs \$360,654.28	5-12	Shannon	Approve/Reject
5) Meeting Minutes a) April 8, 2024, General Meeting	13-15	Shannon	Approve/Reject
6) Resolution 2024-002 Surplus Riding Lawn Mower	16-17	Shannon	Approve/Reject

VII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1)			

VIII. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) FIRE Program		Chief Smith	Discussion

IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Treasurers Report for April 2024	<i>18-21</i>	Shannon	Informational
2) Station 1-6 Exhaust Fans		Shannon	Informational
3) Volunteer Wildland Fire Fighting		AC Drake	Informational

X. DEPARTMENT REPORTS

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Chief/Safety/Training Reports	22-28	Chief Smith	Informational
2) Recruit & Retention Coordinator Report		Andrea Reynoldson	Informational
3) Commissioner Meetings		BOFC	Informational

XI. GOOD OF THE ORDER: GREAT JOB! A.J. HARDING**XII. ADJOURNMENT:**