



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, January 14, 2019 at 0900 hrs - Sargent Rd Fire Station**

- I. CALL TO ORDER**
- II. ATTENDANCE**
- III. PUBLIC COMMENT/PRESENTATIONS**
- IV. ADDITIONS/DELETIONS TO AGENDA**
- V. LABOR MANAGEMENT TEAM REPORT**
  - a. PTSD/Mental Health proposal - Update
- VI. NEW BUSINESS (ACTION ITEMS)**

ITEM	RESPONSIBLE	OUTCOME
1. Expenditures: Accts Payable \$126,882.27 ( <i>pages 1-8</i> ) Payroll \$376,983.87 ( <i>pages 9-10</i> ) TOTAL: \$503,866.14 warrants \$208,724.62 EFTs \$295,141.52	Board	Approve/Reject
2. Minutes - Dec 10, 2018 General ( <i>pages 11-14</i> )	Board	Approve/Reject
3. Policy #1.1012 Volunteer Reimbursement update ( <i>pages 15-17</i> )	Board	Approve/Reject
4. Rochester Station 1-3 fencing bids ( <i>pages 19-21</i> )	Board	Approve/Reject
5. Cell Tower proposal from Landmark ( <i>pages 23-27</i> )	Board	Approve/Reject
6. Minimum Deployment Guidelines ( <i>pages 29-34</i> )	Board	Approve/Reject
7. Sta 1-1, 1-3 bay door timer bids ( <i>no responses yet</i> )	<i>Pending bids</i>	N/A

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

ITEM	RESPONSIBLE	OUTCOME
1. Policy vs. Guidelines	Chief K	Approve/Reject
2. Policy #1.2010, Communications Equipment Use and Distribution update ( <i>pages 35-37</i> )	Board	Approve/Reject

3. Policy 1.2019, Light Duty Assignment ( <i>pgs 39-40</i> )	Board	Approve/Reject
4. Social Media policy approval ( <i>pages 41-49</i> )	Board	Approve/Reject
5. 2019 Annual Operating Plan ( <i>pages 51-57</i> )	Board	Approve/Reject

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

ITEM	RESPONSIBLE	OUTCOME
1. Maytown well/water	Chief Kaleiwahea	Update
2. Community Communications	Commr. Pethia	Update
3. GEMT update	Linda	Update
4. Beaver Creek Property	Chief Scott	Update
5. Chehalis Tribe negotiations ( <i>pages 59-61</i> )	Chief Kaleiwahea	Update
6. IGA EMS Contract ( <i>pages 63-74</i> )	Chief Kaleiwahea	Update

**IX. COMMUNICATIONS (NONACTION ITEMS)**

ITEM	RESPONSIBLE	OUTCOME
1. Treasurer/Fund December 2018 Reports (RCW 52.16.050(4)), incl. Ending FB report ( <i>pages 75-83</i> )	Chief Scott/Linda	Discussion
2. January 2019 Budget reports ( <i>pages 84-86</i> )	Chief Scott/Linda	Discussion
3. WSP IAG – Mobilization ( <i>pages 87-88</i> )	Chief Kaleiwahea	Informational
4. WSCFF Life program renewal ( <i>pages 89-90</i> )	Linda S	Informational
5. 2018 Mobilizations ( <i>page 91</i> )	Chief Scott	Discussion
6. LNI Consultation Visit Report ( <i>pages 93-94</i> )	Chief Kaleiwahea	Informational

**X. CHIEFS REPORT (*pages 95-113*)**

**XI. COMMISSIONERS REPORT**

- a. EMS Council
- b. West Thurston Admin Board
- c. Thurston County Fire Commissioners
- d. Washington Fire Commissioners Association
- e. Training Consortium

**XII. GOOD OF THE ORDER**

- a. BVFF meeting to follow

**XIII. ADJOURNMENT**