



THURSTON COUNTY FIRE PROTECTION DISTRICTS 1 & 11
**WEST THURSTON REGIONAL FIRE
AUTHORITY**



10828 Littlerock Rd SW
Olympia WA 98512
360.352.1614

November 11, 2024 – Governing Board Business Meeting at 18720 Sargent Rd SW, St. 1-1

Call to Order/Attendance: Commissioner Dahl called the meeting to order at 17:30 hours.

Commissioners: Scott, Ricks, Culleton, Merryman present. Commissioner Reed Excused

Chief: N. Drake

Battalion Chief: R. Stone,

Captain: M. Morales

Lieutenants: I. Garza, J. Swecker, E. Palmerson

Firefighters: T. Sexton, S. Ruiz

Volunteer: J. Spiegelberg

Admin: Admin Svcs Director/Secretary S. Hemminger, Recruit & Retention Coord. A. Reynoldson,

Union Representative: A. Trautman

Guests: Ron Wright, Terri Duncan, Rick Jones, Rebecca Edwards, Paxton Russell, Kenzi Laprain, Jarred Green, Hayley Aho, Bailey Green, Cody Morton, Christine Edwards, Chylla Dobbins, Randi Paulsen, Corey Paulsen, Taya Paulsen, Marissa Laprain, Brandi Green, Allie Green, Dan Green, Jacob Edwards, Shar DeMar, Buck Graham, Rebecca Vlosick, Kristi Alcorn, McKena Russell, Heidi Russell, Ethan Russell, Matt Russell, Victoria & Carl Lindholm, Richard & Jean Lindholm, Collin Hornby, Moses Hornby, Julie Lindholm, Deanna Lindholm. Zoom – Diana Balsam, Linda Shea, St. 1-3.

Additions/Deletions to the Agenda: Citizen Life Saving Award presentation to, Carl Lindholm, Jarred Green, Paxton Russell, Dylan Smith.

Public Comments/Presentations: None

Labor Management: A. Trautman, one FF/EMT to return on 11-20-2024, and one FF/EMT still remains out.

New Business:

1. Expenditure Approval – Commissioner Scott moved to approve the total expenditure amount of \$548,590.08. Commissioner Culleton seconded the motion. Motion carried 5-0.
2. Meeting Minutes – Commissioner Merryman moved to approve the October 14, 2024, meeting minutes. Commissioner Ricks seconded the motion. Motion carried 5-0.
3. RFQ Install of new station radios – Commissioner Scott would like to see price come down, look in house for install possibilities or a different installer. Chief Drake will look into further.
4. Board Chair Appointment – Tom Culleton is next candidate to hold the position. Commissioner Ricks moved to approve Tom Culleton as the new Board Chair. Commissioner Merryman seconded the motion. Motion carried 5-0. Commissioner Dahl suggested there be a Vice Chair position that would be held by the outgoing Chair. Further discussion to be scheduled.

Unfinished Business (action items): None

Unfinished Business (non-action items): None

Communications: None

Chief/Training/EMS/Shift Reports: Refer to printed reports.

Recruit & Retention Coordinator Update: Refer to printed report.

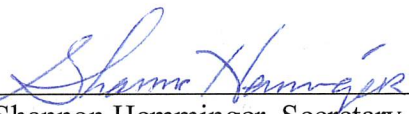
Commissioner Reports: Commissioner Ricks reported on Medic One's draft Comprehensive Plan, and an update on Narcan usage. Commissioner Culleton reported that the Thurston County Fire Commissioner meetings are now going to in person meetings.

Commissioners have requested the Safety Officer attend the next meeting.

Good of the Order: None

Adjournment: The board adjourned the meeting at 1855 hours.

Submitted for Board approval by:

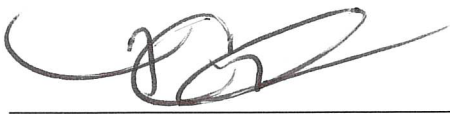

Shannon Hemminger, Secretary

Calvin Dahl, Board Member


Robert Scott, Board Member


Jeff Merryman, Board Member


John Ricks, Board Member


Tom Culleton, Board Member

Mike Reed, Board Member