



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



10828 Littlerock Rd SW
Olympia WA 98512
360.352.1614

November 25, 2024 – Governing Board Workshop Meeting at 10828 Littlerock Rd SW, Olympia St. 1-2

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: E. Smith, B. Christenson

Captain: M. Morales

Lieutenants: C. Lyon, J. Swecker (Zoom)

Firefighters: R. Lohse (Zoom), B. Kaleiwahea (Zoom), J. Loofbourow (Zoom)

Volunteer: E. Morales

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

Union Representative: A. Trautman

Guests: Linda Shea,

Additions/Deletions to the Agenda: Commissioner Dahl presented his letter of retirement, with this being his last Board Meeting.

Public Comments/Presentations: None

Labor Management: A. Trautman addressed the board on the lack of professionalism displayed at the November 11, 2024, Board Meeting. Trautman stated the inner arguing amongst the Board Members is unprofessional and makes the organization as a whole look back.

New Business:

1. 2025 Budget – Commissioner Culleton moved to approve the 2025 Budget as presented. Commissioner Scott seconded the motion. Motion carried 5-0
2. Resolution 2024-008 2025 Budget Approved – Commissioner Culleton moved to approve Resolution 2024-008 2025 Budget. Commissioner Scott seconded the motion. Motion carried 5-0
3. M & O Levy – Board Secretary Hemminger shared information from a meeting between herself and an individual who works with the Legislators in getting information out to the voters. The Board discussed the need to run an M & O Levy in 2025 with better information going out to the voters.
4. Board Responsibility and Conduct – Board Secretary Hemminger reminded the Board of their responsibilities and appropriate meeting conduct sighting the WFCA Handbook.

Unfinished Business (action items): None

Unfinished Business (non-action items): None

Communications: None

Chief/Training/EMS/Shift Reports: None

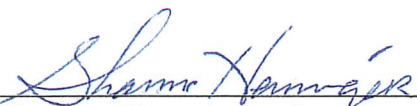
Recruit & Retention Coordinator Update: None

Commissioner Reports: None

Good of the Order: Commissioner Merryman shared that UW has grants available.

Adjournment: The board adjourned the meeting at 1848 hours.

Submitted for Board approval by:



Shannon Hemminger, Secretary


Calvin Dahl, Board Member



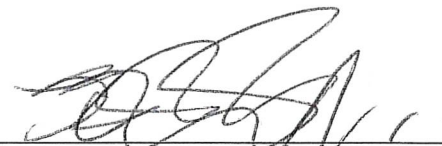
John Ricks, Board Member



Robert Scott, Board Member



Tom Culleton, Board Member



Jeff Merryman, Board Member

Mike Reed, Board Member