# WT WT

Thurston County Fire Protection Districts 1 & 11

**West Thurston Regional Fire Authority**

*“Serving Better Together”*

10828 Littlerock Rd SW

Olympia WA 98512

360.352.1614

**Board of Fire Commissioners’ General Meeting**

**Monday, October 13, 2025, at 1730 hr.**

**In-Person: 10828 Littlerock Rd SW, Olympia St. 1-2**

Zoom virtual meeting link:

<https://us02web.zoom.us/j/81557573777?pwd=3aGrolaqQYzwwaaXCB79Xb030AR3Ua.1>

Meeting ID: 815 5757 3777  
Passcode: 242611

##### Call to Order

##### Pledge of Allegiance

##### Attendance:

##### Additions/Deletions to Agenda:

1. **Public Comments/Presentations**
2. **Labor Management**
3. **New Business (Action Items)**

|  |  |  |  |
| --- | --- | --- | --- |
| **ITEM** | **Page(s)** | **RESPONSIBLE** | **OUTCOME** |
| 1. Expenditures:   Accts. Payable $92,525.69  Payroll $561,540.52  **TOTAL: $654,066.21**  *Warrants $171,428.69*  *EFTs $482,637.52*   1. Meeting Minutes    1. September 8, 2025, General Meeting 2. Policy Revision – 2nd Review   1004 Service Fees  1014 Records Management  1024 Records Retention   1. Chief Contract | *1-7*  *8-10*  *11-23*  *24-29* | Shannon  Shannon  Chief Drake  Shannon | Accept/Reject  Accept/Reject  Accept/Reject  Accept/Reject |

##### Unfinished Business (ACTION ITEMS)

|  |  |  |  |
| --- | --- | --- | --- |
| **ITEM** | **Page(s)** | **RESPONSIBLE** | **OUTCOME** |
| 1. Crown Castle Cash Out – Funds Designation 2. Crown Castle Cash Out - Offer |  | Commissioner Merryman  Shannon | Accept/Reject  Accept/Reject |

##### Unfinished Business (NONACTION ITEMS)

|  |  |  |  |
| --- | --- | --- | --- |
| **ITEM** | **Page(s)** | **RESPONSIBLE** | **OUTCOME** |
|  |  |  | Informational |

1. **Communications (NONACTION ITEMS)**

|  |  |  |  |
| --- | --- | --- | --- |
| **ITEM** | **Page(s)** | **RESPONSIBLE** | **OUTCOME** |
| 1. August 2025 TAP Report (Sept not posted) 2. Budget Workshop 3. FEMA Grant – Blue Card 4. Lithium Battery Storage – Grand Mound | *30-34* | Shannon  Shannon  Chief Drake  Chief Drake | Informational  Informational  Informational  Informational |

1. **Department Reports**

|  |  |  |  |
| --- | --- | --- | --- |
| **ITEM** | **Page(s)** | **RESPONSIBLE** | **OUTCOME** |
| 1. Chief/Safety/Training Reports/Shift 2. Recruit & Retention Coordinator Report 3. Commissioner Meetings | *35-46*  *47-48* | Chief Drake  Andrea Reynoldson  BOFC | Informational  Informational  Informational |

**XII Good of the Order:**

**XIII Adjournment:**