# 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 $92,525.69Payroll $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 Fees1014 Records Management 1024 Records Retention1. Chief Contract
 | *1-7**8-10**11-23**24-29* | ShannonShannonChief DrakeShannon | Accept/RejectAccept/RejectAccept/RejectAccept/Reject |

##### Unfinished Business (ACTION ITEMS)

|  |  |  |  |
| --- | --- | --- | --- |
| **ITEM** | **Page(s)** | **RESPONSIBLE** | **OUTCOME** |
| 1. Crown Castle Cash Out – Funds Designation
2. Crown Castle Cash Out - Offer
 |  | Commissioner MerrymanShannon | Accept/RejectAccept/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* | ShannonShannonChief DrakeChief Drake | InformationalInformationalInformationalInformational |

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 DrakeAndrea ReynoldsonBOFC | InformationalInformationalInformational |

**XII Good of the Order:**

**XIII Adjournment:**