



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



10828 Littlerock Rd SW
 Olympia WA 98512
 360.352.1614

**December 11, 2020 – Special Governing Board Meeting
 10828 Littlerock Rd SW and via Zoom**

Call to Order/Attendance: Commissioner Ricks called the meeting to order at 14:02. Commissioners Culleton, Dahl, Elkins, and Pethia, Chief Kaleiwahea, Secretary Linda Shea and legal counsel Joseph Quinn were present. Commissioner Jernigan was absent (excused.)

Public Comment: None.

Additions/Deletions to Agenda: None

Old Business: None

New Business: Commissioner Ricks called for a thirty-minute Executive Session at 14:04 to discuss legal implications of the tribe’s proposal (RCW 42.30.110(1)(i)). The board discussed options on how to respond to the tribe’s letter on the cost of providing fire protection services. The board directed Chief Kaleiwahea to submit a response letter to the tribe. The executive session adjourned at 14:34 with no decisions taken.

Good of the Order: None.

Adjournment: The board adjourned the meeting at 14:36 hours.

Submitted for Board approval by:

Linda Shea

Linda Shea, Secretary

Thomas Culleton

Tom Culleton, Board Member

Dave Pethia

Dave Pethia, Board Member

John Ricks

John Ricks, Board Member

Calvin dahl

Calvin Dahl, Board Member

Ben M. Elkins

Ben Elkins, Board Member

Jeff Jernigan

Jeff Jernigan, Board Member

Signature: John Ricks
John Ricks (Jan 12, 2021 09:29 PST)

Email: john.ricks@westthurstonfire.org

Signature: 
Thomas Culleton (Jan 13, 2021 00:14 PST)

Email: tom.culleton@westthurstonfire.org

Signature: Jeff Jernigan
Jeff Jernigan (Jan 13, 2021 07:02 PST)

Email: jeff.jernigan@westthurstonfire.org

Signature: Linda Shea
LINDA SHEA (Jan 15, 2021 13:53 PST)

Email: linda.shea@westthurstonfire.org

Signature: Dave Pethia

Email: dave.pethia@westthurstonfire.org

Signature: 
Calvin dahl (Jan 13, 2021 03:06 PST)

Email: calvin.dahl@westthurstonfire.org

Signature: 
Ben M. Elkins (Jan 15, 2021 13:45 PST)

Email: ben.elkins@westthurstonfire.org












MINUTES 121120 Special


Final Audit Report

2021-01-15

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 Agreement completed.

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