



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



10828 Littlerock Rd SW  
 Olympia WA 98512  
 360.352.1614

**Board of Fire Commissioners General Meeting**

**Monday, December 13, 2021 at 1800 hr**

**In-Person: 10828 Littlerock Rd SW (Littlerock station 1-2) \***

*Zoom virtual meeting link (for viewing only):*

<https://us02web.zoom.us/j/85053234291?pwd=UzJ0ajJQS2RiTEYxUXpzYjJmSHR2QT09>

*Meeting ID: 850 5323 4291*

*Passcode: 924064*

*\*Per department protocols, ALL persons in attendance must wear a mask*

- I. CALL TO ORDER**
- II. ATTENDANCE**
- III. ADDITIONS/DELETIONS TO AGENDA**
- IV. PUBLIC COMMENTS/PRESENTATIONS**
  - a. Swearing In of Re-Elected Commissioners
- V. LABOR MANAGEMENT**
- VI. NEW BUSINESS (ACTION ITEMS)**

| ITEM  | Page(s)    | RESPONSIBLE           | OUTCOME              |
|---|------------|-----------------------|----------------------|
| 1. Expenditures<br>Accts Payable \$342,758.31<br>Payroll \$424,685.42<br><b>TOTAL: \$767,443.73</b><br><i>warrants \$424,696.20</i><br><i>EFTs \$342,747.53</i> | 1-6<br>7-9 | Linda S/Board         | Approve/Reject       |
| 2. Meeting Minutes – November 8, 2021   | 10-13      | Linda S/Board         | Approve/Reject       |
| 3. Board Chair for 2022   | N/A        | Board                 | Nominations/Election |
| 4. Policy #1012, Volunteer Reimbursement  | 14-17      | Linda S/Board         | Approve/Reject       |
| 5. Resolution #2021-019, Surplus  | 18-19      | Linda S/Board         | Approve/Reject       |
| 6. Finance Package for SCBA purchase:<br>a. Resolution #2021-020,<br>Authorizing Resolution<br>b. Designation of Agency Reps                                    | 20-23      | Linda S/Board         | Approve/Reject       |
| 7. Transport Rate Review  | 24         | Linda S/Chief K/Board | Approve/Reject       |

|  |    |                   |                |
|--|----|-------------------|----------------|
| 8. MOU – Extension of temporary backfill | 25 | Chief Smith/Board | Approve/Reject |
| 9. 2022 Authorized Signature List        |    |                   | Signatures     |

**VII. UNFINISHED BUSINESS (ACTION ITEMS)**

| ITEM | Page(s) | RESPONSIBLE | OUTCOME |
|------|---------|-------------|---------|
| NONE |         |             |         |

**VIII. UNFINISHED BUSINESS (NONACTION ITEMS)**

| ITEM                           | Page(s) | RESPONSIBLE      | OUTCOME |
|--------------------------------|---------|------------------|---------|
| 1. Chehalis Tribe negotiations | N/A     | Chief Kaleiwahea | Update  |
| 2. Maytown well                | N/A     | Chief Kaleiwahea | Update  |

**IX. COMMUNICATIONS (NONACTION ITEMS)**

| ITEM                                    | Page(s) | RESPONSIBLE      | OUTCOME       |
|---|---------|------------------|---------------|
| 1. Treasurer/Fund November 2021 Reports | 26-30   | Linda S          | Informational |
| 2. December 2021 EOY Budget reports     | 31-34   | Linda S          | Informational |
| 3. 2022 Levy Certification Revisions    | 35-36   |                  | Informational |
| 4. Crisis Care Team SOG                 | 37-43   | Chief Kaleiwahea | Informational |
| 5. TCSO lease extension                 | 44      | Linda S          | Informational |

**X. DEPARTMENT REPORTS**

| ITEM                     | Page(s) | RESPONSIBLE                   | OUTCOME       |
|--------------------------|---------|-------------------------------|---------------|
| 1. Chiefs                | 45-71   | Chiefs Kaleiwahea/Scott/Smith | Informational |
| 2. EMS/Public Education  | 72-75   | Captain Dyer                  | Informational |
| 3. Commissioner Meetings | N/A     | BOFC                          | Informational |

**XI. GOOD OF THE ORDER**

- a. BVFF meeting to follow

**XII. ADJOURNMENT**