

**WEST THURSTON REGIONAL
FIRE AUTHORITY**



10828 Littlerock Rd SW
Olympia WA 98512
360.352.1614

April 25, 2023 – WTRFA Commissioner’s Special Meeting at 10828 Littlerock Rd. Olympia (Station 1-2)

Call to Order: Commissioner Elkins (Zoom) called the meeting to order at 17:22 hrs. Commissioners Dahl, Pethia, Ricks, Culleton, Chief R. Smith, and Secretary Shannon Hemminger present. Commissioner Jernigan absent (excused).

Additions/Deletions to the Agenda: Chief Smith presented Levy Lid Lift presentation.

Public Comments/Presentations: None

Labor Management: None

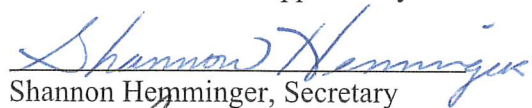
New Business:

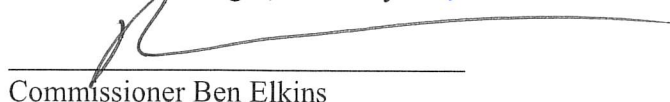
1. Resolution 2023-005 Multi-Year-Lid Lift – Shannon presented Resolution #2023-005 6 Year, up to 6% Multi-Year Lid Lift. Commissioner Dahl moved to approve the 6 year, up to 6% Multi-Year-Lid lift. Commissioner Pethia seconded the motion. Motion carried 5-0.
2. Resolution 2023-006 Surplus of Old Hwy 99 Fire Station – Shannon presented Resolution #2023-006 Surplus of Old Hwy 99 Fire Station. Commissioner Dahl moved to approve the surplus of the Old Hwy 99 Fire Station and delegate Chief Smith the authority to choose a realty company. Commissioner Elkins seconded the motion. Motion carried 5-0.

Good of the Order: None.

Adjournment: The meeting was adjourned at 18:30 hours.

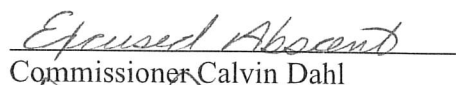
Submitted for Board approval by:

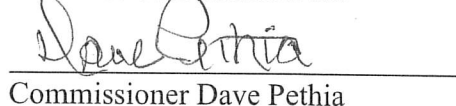

Shannon Hemminger, Secretary

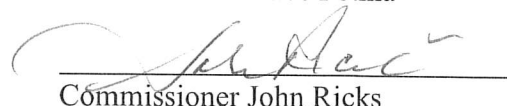

Commissioner Ben Elkins


Commissioner Jeff Jernigan


Commissioner Tom Culleton


Commissioner Calvin Dahl


Commissioner Dave Pethia


Commissioner John Ricks