



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, May 10, 2021 at 1800 hrs**

- **In-Person:** 18720 Sargent Rd SW (mask and social distancing is mandatory) - **OR**
- **Virtual:** via Zoom teleconference (recorded) – join by clicking link below:  
<https://us02web.zoom.us/j/84525544999?pwd=a1BtR1diaGk0NFovbElwYXhDdUdWUT09>  
 Meeting ID: 845 2554 4999 Passcode: 538590 Or dial-in 1 253 215 8782 US (Tacoma)

- I. CALL TO ORDER**
- II. ATTENDANCE**
- III. ADDITIONS/DELETIONS TO AGENDA**
- IV. PUBLIC COMMENTS/PRESENTATIONS**
  - a. Shannon Brady, Station 1-3 neighbor
  - b. Jay Welch, Bordeaux fire claim
- V. LABOR MANAGEMENT TEAM REPORT**
- VI. NEW BUSINESS (ACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Expenditures Accts Payable \$130,891.71 Payroll \$388,355.73 TOTAL: \$519,247.44 <i>warrants \$207,182.83 EFTs \$312,064.61</i>	1-6 7-8	Linda S/Board	Approve/Reject
2. Meeting Minutes – General April 12, 2021	9-11	Linda S/Board	Approve/Reject
3. Resolution #2021-008, Surplus PPE/Extrication tools/ancient computers	12-14	Linda S/Board	Approve/Reject
4. Policy 1009, Purchasing and Inventory update	15-19	Linda S/Board	Approve/Reject
5. Purchase Requests:		Linda S/Board	Approve/Reject
a. Commercial Mower	20-24		
b. Roof (1-2, 1-3)	25-29		
c. Windows (1-1, 1-2)	30-36		
d. Fuel Tanks (1-1, 1-2)	37-48		

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

<b>ITEM</b>	<b>Page(s)</b>	<b>RESPONSIBLE</b>	<b>OUTCOME</b>
1. Fee Schedule	49-51	Linda S./Board	Approve/Reject
2. August workshop date/agenda	N/A	Board	Date scheduled

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

<b>ITEM</b>	<b>Page(s)</b>	<b>RESPONSIBLE</b>	<b>OUTCOME</b>
1. Chehalis Tribe negotiations	52-60	Chief Kaleiwahea	Update
2. Weyerhaeuser agreement	61-62	Chief Kaleiwahea	Update
3. Maytown Well	N/A	Chief Kaleiwahea	Update

**IX. COMMUNICATIONS (NONACTION ITEMS)**

<b>ITEM</b>	<b>Page(s)</b>	<b>RESPONSIBLE</b>	<b>OUTCOME</b>
1. Treasurer/Fund April 2021 Reports	63-67	Linda S	Informational
2. May 2021 Budget reports	68-69	Linda S	Informational
3. 2020 Annual Report – UNAUDITED	70-103	Linda S	Informational
4. 2020 Mobilization Reimbursements	104	Linda S	Informational

**X. CHIEFS/SAFETY/TRAINING/EMS REPORTS (pages 105-137)****XI. COMMISSIONERS REPORTS****XII. GOOD OF THE ORDER****XIII. ADJOURNMENT**