



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, June 10, 2019 at 1800 hrs – Littlerock Rd Fire Station

- I. CALL TO ORDER**
- II. ATTENDANCE**
- III. PUBLIC COMMENT/PRESENTATIONS**
- IV. ADDITIONS/DELETIONS TO AGENDA**
- V. LABOR MANAGEMENT TEAM REPORT**
- VI. NEW BUSINESS (ACTION ITEMS)**

ITEM	RESPONSIBLE	OUTCOME
1. Expenditures: Accts Payable \$340,176.73 (<i>pages 1-6</i>) Payroll \$353,732.83 (<i>pages 7-8</i>) TOTAL: \$693,909.56 <i>warrants \$421,128.17 EFTs \$272,781.39</i>	Board	Approve/Reject
2. Meeting Minutes: a. May 13, 2019 General Meeting Minutes (<i>pages 9-11</i>) b. May 21, 2019 Special Meeting Minutes (<i>page 12</i>)	Board	Approve/Reject
3. Resolution #2019-006, Warrant Cancellations (<i>page 13</i>)	Board	Approve/Reject
4. Resolution #2019-007, Surplus Equipment (<i>pages 14-15</i>)	Board	Approve/Reject

VII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
NONE		

VIII. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. GEMT update (<i>page 16</i>)	Linda Shea	Update
2. Beaver Creek Property	Chief Scott	Update
3. Chehalis Tribe negotiations	Chief Kaleiwahea	Update
4. Energy Consultant	Chief Scott	Update

IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. Treasurer/Fund May 2019 Reports (RCW 52.16.050(4)) (<i>pages 17-24</i>)	Chief Scott/Linda	Informational
2. June 2019 Budget reports (<i>pages 25-28</i>)	Chief Scott/Linda	Informational
3. Policy 1.2009, Member Ethics, Workplace Standards and Conduct (<i>pages 29-32</i>)	Chief Kaleiwahea	Informational
4. Recruit Academy Graduation invitation (<i>page 33</i>)	Chief Kaleiwahea	Informational
5. Levy Fact Sheet (<i>page 34</i>)	Chief Kaleiwahea	Informational

X. CHIEFS REPORT (*pages 35-51*)

XI. COMMISSIONERS REPORTS

- a. EMS Council
- b. West Thurston Admin Board
- c. Thurston County Fire Commissioners
- d. Washington Fire Commissioners Association
- e. Training Consortium
- f. Community Communications

XII. GOOD OF THE ORDER

- a. Thank You's (*pages 52-53*)
- b. BVFF meeting to follow General Board Mtg

XIII. ADJOURNMENT