



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, October 12, 2026, at 1730 hr.

In-Person: 10828 Littlerock Rd SW, Olympia St. 1-2

Zoom virtual meeting link:

<https://us02web.zoom.us/j/81557573777?pwd=3aGrolaqQYzwwaaXCB79Xb030AR3Ua.1>

Meeting ID: 815 5757 3777

Passcode: 242611

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ATTENDANCE:**
- IV. ADDITIONS/DELETIONS TO AGENDA:**
- V. PUBLIC COMMENTS/PRESENTATIONS:**
- VI. LABOR MANAGEMENT**
- VII. NEW BUSINESS (ACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Expenditures: Accts. Payable \$64,570.69 Payroll \$563,889.69 TOTAL: \$628,460.38 Warrants \$148,379.52 EFTs \$480,080.86	1-8	Shannon	Accept/Reject
2) Meeting Minutes a) September 14, 2026, General Board Meeting	9-10	Shannon	Accept/Reject
3) RFQ HVAC Replacement	11-14	Linda	Accept/Reject
4) Resolution 2026-007 Surplus Misc. Items	15-16	Shannon	Accept/Reject

VIII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1)			

IX. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1)			

X. COMMUNICATIONS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Sept 2026 TAP	17-19	Shannon	Informational
2) Strategic Plan – Final Draft (Handout)		Chief Drake	Informational
3) Medic One Contract & Lease		Chief Drake	Informational

XI. DEPARTMENT REPORTS

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Chief/Safety/Training Reports/Shift	20-33	Chief Drake	Informational
2) Recruit & Retention Coordinator Report	34	Andrea Reynoldson	Informational
3) Commissioner Meetings		BOFC	Informational

CLOSED MEETING – THE PURPOSE OF THIS CLOSED MEETING IS PURSUANT TO RCW 42.30.140(4)(A) COLLECTIVE BARGAINING AND LABOR NEGOTIATIONS. THE DURATION OF THE CLOSED MEETING IS SET AT 15 MINUTES BUT THIS MAY BE EXTENDED BY THE PRESIDING OFFICER. ACTION MAY OR MAY NOT BE TAKEN AFTER THE BOARD RECONVENES INTO REGULAR SESSION, AND NO ACTION SHALL BE TAKEN IN THE CLOSED MEETING.

XII GOOD OF THE ORDER:**XIII ADJOURNMENT:**