



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 8, 2020 at 1800 hrs – via GoToMeeting teleconference

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- 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 \$159,360.96 (pages 1-6) Payroll \$362,236.01 (pages 7-8) TOTAL: \$521,596.97 warrants \$237,810.96 EFTs \$283,786.01	Linda S/Board	Approve/Reject
2. Meeting Minutes (pages 9-11)	Linda S/Board	Approve/Reject
3. Resolution #2020-013, Surplus Property (pages 12-13)	Linda S/Board	Approve/Reject
4. Resolution #2020-014, Warrant Cancellations (page 14)	Linda S/Board	Approve/Reject
5. Policy 1.2003, Volunteer Membership (pages 15-19)	Linda S/Board	Review/Comment/Approve

VII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. Strategic Plan addendum (pages 20-55)	Chief Kaleiwahea/Board	
2. 1.1012 Volunteer Reimbursement Policy (pages 56-58)	Linda S/Board	

VIII. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. Chehalis Tribe negotiations	Chief Kaleiwahea	Update
2. Weyerhaeuser/Mima Tree Farm	Chief Kaleiwahea	Update
3. Ham Radio – installation/equipment	Chief Kaleiwahea	Update
4. Drone Program – demo/policies update	Capt Dyer	Update
5. Facility Maintenance Plan update (see Chiefs' reports)	Chief Kaleiwahea	Update

IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. Treasurer/Fund May 2020 Reports (pages 59-63)	Linda S	Informational
2. June 2020 Budget reports (pages 64-66)	Linda S	Informational
3. Medic One Budget Reductions (pages 67-72)	Chief Kaleiwahea	Informational
4. Operations Committee Update	Chief Scott	Board
5. Station Tours (<i>postponed</i>)	Board	

X. CHIEFS/TRAINING/EMS REPORTS (pages 73-87)**XI. COMMISSIONERS REPORTS****XII. GOOD OF THE ORDER**

- a. BVFF meeting to follow (2019 Annual Pension Certification-revised)

XIII. ADJOURNMENT