



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 November 20, 2023, at 1700 hrs.**

**18720 Sargent Rd SW, Rochester. Station 1-1**

*Zoom virtual meeting link:*

<https://us02web.zoom.us/j/81435417475?pwd=TjRlNVM0MElzbmV2NjRydHBJS2tWUT09>

Meeting ID: 814 3541 7475

Passcode: 941750

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Interview Donna Weaver for Dist. 1 Commissioner position.			
<p><b>Executive Session.</b> THE PURPOSE OF THIS EXECUTIVE SESSION IS PURSUANT TO: <u>RCW 42.30.110(1)(h)</u>: To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such a candidate and final action appointing a candidate to elective office shall be in a meeting open to the public. The duration of this executive session is set at <b><u>15 minutes</u></b>, 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 executive session.</p>			
2) Dist. 1 Commissioner Selection and Appointment.			Final Appointment

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1)			

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

<b>ITEM</b>	<b>Page(s)</b>	<b>RESPONSIBLE</b>	<b>OUTCOME</b>
1)			

**IX. COMMUNICATIONS (NONACTION ITEMS)**

<b>ITEM</b>	<b>Page(s)</b>	<b>RESPONSIBLE</b>	<b>OUTCOME</b>
1)			

**X. DEPARTMENT REPORTS**

<b>ITEM</b>	<b>Page(s)</b>	<b>RESPONSIBLE</b>	<b>OUTCOME</b>
1)			

**XI. GOOD OF THE ORDER:**

**XII. ADJOURNMENT**