



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, August 10, 2020 at 1800 hrs

- **In-Person:** 10828 Littlerock 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. PUBLIC COMMENT / PRESENTATIONS**
 - a. *Smart Energy – Solar Options for Grand Mound station (pending confirmation)*
- IV. ADDITIONS/DELETIONS TO AGENDA**
- V. LABOR MANAGEMENT TEAM REPORT**
- VI. NEW BUSINESS (ACTION ITEMS)**

ITEM	RESPONSIBLE	OUTCOME
1. Expenditures: Accts Payable \$ 97,360.46 (pages 1-6) Payroll \$397,898.93 (pages 7-8) TOTAL: \$495,259.39 warrants \$178,621.80 EFTs \$316,637.59	Linda S/Board	Approve/Reject
2. Meeting Minutes (pages 9-11)	Linda S/Board	Approve/Reject
3. Policy updates:		
a. 1004 Service Fees (pages 12-14)	Linda S/Board	Approve/Reject
b. 1012 Volunteer Reimbursement (pages 15-18)	Linda S/Board	Approve/Reject
c. 4XXX Series (pages 19-67)	Chief Scott/Board	Review
4. Resolution #2020-017, Surplus Equipment (pages 68-69)	Linda S/Board	Approve/Reject
5. 2021 Budget – DRAFT SUMMARY/Schedule (to be sent separately)	Linda S/Board	Review/Comment
	Chief K/Board	Approve/Reject

6. Medic One station 1-1 lease amendment (pages 70-73)	Chief Kaleiwahea/Board	Approve/Reject
7. Centralia-Chehalis Co-op outstanding stipend payment (page 74)	Chief Scott/Board	Approve/Reject

VII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME

VIII. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. Chehalis Tribe response billing	Chief Kaleiwahea	Update
2. Ham Radio – installation/equipment	Chief Kaleiwahea	Update
3. <i>Drone Program – demo/policies update - pending</i>	<i>Capt Dyer</i>	

IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. Treasurer/Fund July 2020 Reports (pages 75-82)	Linda S	Informational
2. August 2020 Budget reports (pages 83-85)	Linda S	Informational
3. LOCAL Program statement July2020 (page 86)	Linda S	Informational
4. Operations Committee Update	Chief Scott	Informational
5. <i>Station Tours – North (postponed)</i>	<i>Board</i>	Informational

X. CHIEFS/TRAINING/EMS REPORTS (pages 87-110)

XI. COMMISSIONERS REPORTS

XII. GOOD OF THE ORDER

- a. BVFF meeting to follow

XIII. EXECUTIVE SESSION OR WORKSHOP (RCW 42.30.110(G) – ASST CHIEF CONTRACT)

XIV. ADJOURNMENT