



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, April 8, 2024, at 1730 hr.

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

Zoom virtual meeting link:

<https://us02web.zoom.us/j/86399434512?pwd=di9qSHlzVk5OSjByM1lPY3UyM2RQQT09>

Meeting ID: 863 9943 4512

Passcode: 148054

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Eric Cunningham – WSRB		Chief Smith	Informational
2) Expenditures: Accts Payable \$94,830.34 Payroll \$494,958.17 TOTAL: \$ 589,788.51 Warrants \$170,469.99 EFTs \$419,318.52	1-10	Shannon	Approve/Reject
3) Meeting Minutes a) March 11, 2024, general meeting	11-13	Shannon	Approve/Reject
4) Request for Donated Sick Leave – Career FF/EMT		Shannon	Approve/Reject

VII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1)			

VIII. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) FIRE Program		Chief Smith	Discussion

IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Treasurers Report for March 2024	<i>14-17</i>	Shannon	Informational
2) 2023 Annual Report	<i>18-44</i>	Chief Smith	Informational

X. DEPARTMENT REPORTS

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Chief/Safety/Training Reports	<i>45-50</i>	Chief Smith	Informational
2) Recruit & Retention Coordinator Report	<i>51</i>	Andrea Reynoldson	Informational
3) Commissioner Meetings		BOFC	Informational

XI. GOOD OF THE ORDER:

XII. ADJOURNMENT: