



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 Workshop

Tuesday August 30, 2022 at 1600 hrs

18720 Sargent Rd SW (Grand Mound station 1-1)

OR join by Zoom:

<https://us02web.zoom.us/j/81887898110?pwd=dUYxdFZSYlQ4d1luLy9kY2RwRWZ5Zz09>

Meeting ID: 818 8789 8110

Passcode: 714560

- I. CALL TO ORDER**
- II. ATTENDANCE**
- III. PUBLIC COMMENT/PRESENTATIONS**
- IV. ADDITIONS/DELETIONS TO AGENDA**
- V. NEW BUSINESS**
 - 1) Approval of Interim Chief Contract Amendment
 - 2) Review/tentative approval – new Administrative Services Director contract
 - 3) Approval of 8-22-2022 Board Workshop Minutes
- VI. OLD BUSINESS**
 - 1) 2023-2026 Levy outreach strategy
 - a) Delegation of Point of Contact (POC)
 - b) Outreach plan/timeline
 - 2) Budget/funding options
- VII. GOOD OF THE ORDER**
 - 1) Plan for recognition of citizen's efforts on 7-3-2022 incident (Hwy 12/Pecan St)
- VIII. ADJOURNMENT**