



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 14, 2023, at 1700 hrs.**

**10828 Littlerock Rd SW, Olympia, WA 98512**

*Zoom virtual meeting link:*

<https://us02web.zoom.us/j/86399434512?pwd=di9qSHlzVk5OSjByM1lPY3UyM2RlQQT09>

*Meeting ID: 863 9943 4512*

*Passcode: 148054*

- 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) Expenditures: Accts Payable   \$ 42,468.32 Payroll           \$ 423,582.74 <b>TOTAL:</b> \$ 466,051.06 Warrants \$109,011.27 EFTs \$357,039.79		Shannon	Approve/Reject
2) Meeting Minutes a) July 10, 2023, General Meeting		Shannon	Approve/Reject
3) Assistant Chief Job Description to post.		Chief	Approve/Reject
4) Volunteer Firefighter/EMT Policy Update.		Chief	Approve/Reject

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1)			

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1)			

**IX. COMMUNICATIONS (NONACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Treasurers Report for July 2023		Shannon	
2) July 2023 Budget Report to Date		Shannon	
3) Thank You for your support		Chief	

**X. DEPARTMENT REPORTS**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Chief/Safety/Training Reports		Chief Smith	Informational
2) Commissioner Meetings		BOFC	Informational

**XI. GOOD OF THE ORDER:****XII. ADJOURNMENT**