



THURSTON COUNTY FIRE PROTECTION DISTRICTS 1 & 11
**WEST THURSTON REGIONAL FIRE
AUTHORITY**



10828 Littlerock Rd SW
Olympia WA 98512
360.352.1614

February 29, 2024 – Governing Board Workshop – 10824 Lundeen Rd SW, Rochester

Call to Order/Attendance: Commissioner Dahl called the meeting to order at 17:30 hours.

Commissioners: Scott, Merryman, Ricks, Culleton, Reed

Chief: R. Smith,

Battalion Chief: R. Stone

Captains: E. Smith

Lieutenants:

Firefighters:

Volunteer:

Admin: Admin Svcs Director/Secretary S. Hemminger

Union Representative: A. Trautman

Guests:

Additions/Deletions to the Agenda: None

Public Comments/Presentations: None

Labor Management: None

New Business:

1. Apparatus – Discussion was had pertaining to aging apparatus's and to compare options for replacement or continue to facilitate repairs as needed.
2. Facility – Discussion was had pertaining to current stations repairs, staffing and selling the old Grand Mound Fire Station on Old Hwy 99.
3. M & O – Discussion was had whether to run an M & O in 2024 or wait until 2025 to address the extensive repairs to the stations and replace/repair current fleet.

Unfinished Business (action items): None

Unfinished Business (non-action items): None

Communications: None

Chief/Training/EMS Reports: None

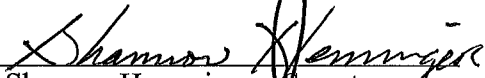
Recruit & Retention Coordinator Update: None

Commissioner Reports: None


Good of the Order: No action was taken by the Board.

Adjournment: The board adjourned the meeting at 19:30 hours.

Submitted for Board approval by:



Shannon Hemminger, Secretary

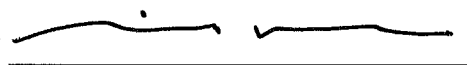

Calvin Dahl, Board Member


Robert Scott, Board Member


Jeff Merryman, Board Member


John Ricks, Board Member


Tom Culleton, Board Member


Mike Reed, Board Member