



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



10828 Littlerock Rd SW
 Olympia WA 98512
 360.352.1614

September 2, 2020 – Special Governing Board Workshop at 10824 Lundeen Rd SW

Call to Order/Attendance: The meeting was called to order at 17:30 following the dinner meal. Commissioners Culleton, Dahl, Elkins, Ricks and Pethia, and Chief Kaleiwahea were present. Commissioner Jernigan was absent (excused.)

New Business:

1. The board discussed planning for succession of the WTRFA fire chief position as defined in the Strategic Plan addendum.
2. The board discussed a WTRFA professional development plan and options for all WTRFA positions.
3. The board reviewed the WTRFA fire chief job description dated 2/10/2020 and discussed minimum and preferred qualifications.
4. The board discussed options of promoting from within the organization versus conducting a search internally and externally.

No decisions or actions were taken.

Good of the Order: None.

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

Submitted for Board approval by:

Linda Shea

Linda Shea, Secretary

Thomas Culleton

Tom Culleton, Board Member

Dave Pethia

Dave Pethia, Board Member

John Ricks

John Ricks, Board Member

CALVIN DAHL

Calvin Dahl, Board Member

Ben M. Elkins

Ben Elkins, Board Member

Jeff Jernigan

Jeff Jernigan, Board Member

Signature: John Ricks
John Ricks (Sep 15, 2020 08:10 PDT)
Email: jandricks@comcast.net

Signature: David Pethia
Email: davidpethia@gmail.com

Signature: Thomas Culleton
Thomas Culleton (Sep 15, 2020 18:41 PDT)
Email: thomas2622@live.com

Signature: Jeff Ermigan
Jeff Ermigan (Sep 28, 2020 12:47 PDT)
Email: jjfire54@comcast.net

Signature: calvin dahl
calvin dahl (Sep 28, 2020 13:07 PDT)
Email: cdahl@nwgreenhomes.net

Signature: Ben M. Elkins
Ben M. Elkins (Sep 28, 2020 17:00 PDT)
Email: bethurston80@gmail.com

Signature: Linda Shea
LINDA SHEA (Sep 29, 2020 07:29 PDT)
Email: linda.shea@westthurstonfire.org