



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, March 10, 2025, at 1730 hr.**

**In-Person: 18720 Sargent Rd SW, Rochester, WA St. 1-1**

Zoom virtual meeting link:

<https://us02web.zoom.us/j/81557573777?pwd=3aGrolaqQYzwwaaXCB79Xb030AR3Ua.1>

Meeting ID: 815 5757 3777

Passcode: 242611

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ATTENDANCE:**
- IV. ADDITIONS/DELETIONS TO AGENDA:**
- V. PUBLIC COMMENTS/PRESENTATIONS**
- VI. LABOR MANAGEMENT**
- VII. NEW BUSINESS (ACTION ITEMS)**

<b>ITEM</b>	<b>Page(s)</b>	<b>RESPONSIBLE</b>	<b>OUTCOME</b>
1) Expenditures: Accts. Payable   \$115,108.85 Payroll           \$430,236.63 <b>TOTAL:           \$545,345.48</b> Warrants \$191,065.86 EFTs \$354,279.62	<i>1-10</i>	Shannon	Accept/Reject
2) Meeting Minutes a) February 10, 2025, General Meeting	<i>11-13</i>	Shannon	Accept/Reject
3) Policy Revision – First Review 1003 Credit Card Authorizations 1003-101 Credit Card Use 1012 Volunteer Reimbursement	<i>14-44</i>	Chief Drake	1 <sup>st</sup> Review

1026 Fire Commissioner & Fire Chief Relations (new policy) 2003 Volunteer Membership			
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**VIII. UNFINISHED BUSINESS (ACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1)			

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1)			

**X. COMMUNICATIONS (NONACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Maytown Station – Update		Shannon	Informational.
2) FF/EMT Position Filled		Chief Drake	Informational.

**XI. DEPARTMENT REPORTS**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Chief/Safety/Training Reports/Shift	45-56	Chief Drake	Informational
2) Recruit & Retention Coordinator Report	57	Andrea Reynoldson	Informational
3) Commissioner Meetings		BOFC	Informational

**XII. GOOD OF THE ORDER:**

**XIII. ADJOURNMENT:**