



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



10828 Littlerock Rd SW
Olympia WA 98512
360.352.1614

December 9, 2024 – Governing Board Business Meeting at 10828 Littlerock Rd SW, Olympia St. 1-2

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

Commissioners: Scott, Ricks, Culleton, Merryman, Reed (Zoom). Commissioner Dahl Excused.

Chief: N. Drake

Battalion Chief:

Captain: M. Morales

Lieutenants: C. Lyon

Firefighters: M. Bennett, R. Lohse, R. Santee, B. Cooper, D. Davis

Volunteer: A. Kautz, B. Crabb

Admin: Admin Svcs Director/Secretary S. Hemminger, Recruit & Retention Coord. A. Reynoldson,

Union Representative: A. Trautman

Guests: James & Rose Cunningham, Ron & Susan DeYoung, Sarah Lyon, Trey Lyon, Kenzie Woodworth, Stephanie Lyon, Brenda Theel, Emily Morales, Todd Lohse, Heather Lohse, Wendy Koch, Rachel Lohse, Rocky Lyon, Carol Fry, Melissa Luque, Becca Chrisler, Julia Scroggins, Tyler Lawson, Rocky Lyon Jr., Alexandria Lyon. Linda Patraca (Zoom), Eric Palmerson (Zoom)

Additions/Deletions to the Agenda: BLS Contract, WSRB

Public Comments/Presentations: None

Labor Management: A. Trautman, 5 badge pinning's

New Business:

1. Expenditure Approval – Commissioner Scott moved to approve the total expenditure amount of \$548,590.08. Commissioner Culleton seconded the motion. Motion carried 5-0.
2. Meeting Minutes – Commissioner Merryman moved to approve the October 14, 2024, meeting minutes. Commissioner Ricks seconded the motion. Motion carried 5-0.
3. RFQ Install of new station radios – Commissioner Scott would like to see price come down, look in house for install possibilities or a different installer. Chief Drake will look into further.
4. Board Chair Appointment – Tom Culleton is next candidate to hold the position. Commissioner Ricks moved to approve Tom Culleton as the new Board Chair. Commissioner Merryman seconded the motion. Motion carried 5-0. Commissioner Dahl suggested there be a Vice Chair position that would be held by the outgoing Chair. Further discussion to be scheduled.

Unfinished Business (action items): None

Unfinished Business (non-action items): None

Communications: None

Chief/Training/EMS/Shift Reports: Refer to printed reports.

Recruit & Retention Coordinator Update: Refer to printed report.

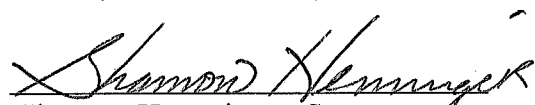
Commissioner Reports: Commissioner Ricks reported on Medic One's draft Comprehensive Plan, and an update on Narcan usage. Commissioner Culleton reported that the Thurston County Fire Commissioner meetings are now going to in person meetings.

Commissioners have requested the Safety Officer attend the next meeting.

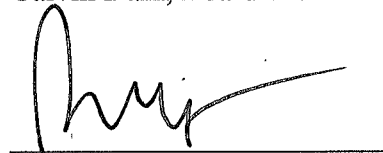
Good of the Order: None

Adjournment: The board adjourned the meeting at 1855 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