



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

10828 Littlerock Rd SW
Olympia WA 98512
360.352.1614



**February 8, 2021 – Special Governing Board Meeting
10828 Littlerock Rd SW and via Zoom**

Call to Order/Attendance: Commissioner Dahl called the meeting to order at 17:00. Commissioners Culleton, Elkins, Jernigan, Ricks and Pethia, Chief Kaleiwahea, and Secretary Linda Shea were present.

Public Comment: None.

Additions/Deletions to Agenda: None

Old Business: None

New Business: Commissioner Dahl called for a sixty-minute Executive Session at 17:01 to discuss performance and qualifications for the chief, operations chief and assistant chief positions (42.30.110(1)(g)). Discussion was held on desired qualifications and agency restructuring. The executive session adjourned at 17:58 with no decisions taken.

Good of the Order: None.

Adjournment: The board adjourned the meeting at 17:59 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 (Mar 9, 2021 10:25 PST)
Email: john.ricks@westthurstonfire.org


Signature: 
Email: dave.pethia@westthurstonfire.org

Signature: 
Thomas Culleton (Mar 11, 2021 18:24 PST)
Email: tom.culleton@westthurstonfire.org

Signature: 
Alvin dahl (Mar 11, 2021 18:26 PST)
Email: calvin.dahl@westthurstonfire.org

Signature: 
Jeff Jernigan (Mar 12, 2021 07:43 PST)
Email: jeff.jernigan@westthurstonfire.org

Signature: 
Ben M. Elkins (Mar 13, 2021 23:04 PST)
Email: ben.elkins@westthurstonfire.org

Signature: 
LINDA SHEA (Mar 15, 2021 06:53 PDT)
Email: linda.shea@westthurstonfire.org












MINUTES 020821 Special


Final Audit Report

2021-03-15


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