



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, April 11, 2022 at 1800 hr**

**In-Person: 10828 Littlerock Rd SW (Littlerock station 1-2)**

*Zoom virtual meeting link (for viewing only):*

<https://us02web.zoom.us/j/86399434512?pwd=di9qSHlzVk5OSjByM1lPY3UyM2RQQT09>

*Meeting ID: 863 9943 4512*

*Passcode: 148054*

- I. CALL TO ORDER**
- II. ATTENDANCE**
- III. ADDITIONS/DELETIONS TO AGENDA**
- IV. PUBLIC COMMENTS/PRESENTATIONS**
  - a. Wildland Presentation (Capt. Drake, Lt. Lyon, FF Cooke)
- V. LABOR MANAGEMENT**
- VI. NEW BUSINESS (ACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Expenditures Accts Payable \$ 78,079.62 Payroll \$439,845.62 <b>TOTAL: \$517,925.24</b> <i>warrants \$155,469.18</i> <i>EFTs \$362,456.06</i>	1-6 7-9	Linda S/Board	Approve/Reject
2. Meeting Minutes – March 14, 2022	10-11	Linda S/Board	Approve/Reject
3. Policy #2021, Career Member Benefits, Leave, Disability and Shared Leave Bank update	12-18	Linda S/Board	Approve/Reject
4. Purchase Request – Hose/Nozzles	19-34	Chief Scott/Board	Approve/Reject
5. 2022-2026 Strategic Plan - Final	35-70	Chief Smith	Approve/Reject
6. Hazard Mitigation plan	N/A	Commr. Pethia/Chief Scott	Board input

**VII. UNFINISHED BUSINESS (ACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME

**IX. COMMUNICATIONS (NONACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Treasurer/Fund March 2022 Reports	71-75	Linda S	Informational
2. April 2022 Budget reports	76-79	Linda S	Informational
3. Grand Mound/Old 99 rezone update	80	Chiefs Kaleiwahea/Scott/Smith	Informational

**X. DEPARTMENT REPORTS**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Chiefs/Training/Safety	81-92	Chiefs Kaleiwahea/Scott/Smith	Informational
2. EMS/Public Education	93-98	Captain Dyer	Informational
3. Commissioner Meetings	N/A	BOFC	Informational

**XI. GOOD OF THE ORDER**

- a. BVFF meeting to follow

**XII. ADJOURNMENT**