



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, August 8, 2022 at 1800 hr**

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

*Zoom virtual meeting link:*

<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**
- V. LABOR MANAGEMENT**
- VI. NEW BUSINESS (ACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Expenditures: Accts Payable   \$ 116,048.40 Payroll           \$ 400,515.51 <b>TOTAL:</b> \$ 516,563.91  <i>Warrants \$187,736.05</i> <i>EFTs \$328,827.86</i>	1-6 7-10	Linda S/Board	Approve/Reject
2) Correction – July 2022 payroll (Weinstein)	11	Linda S/Board	Approve/Reject
3) Meeting Minutes – July 11, 2022	12-13	Linda S/Board	Approve/Reject
4) Resolutions: a) 2022-009, Board Meeting times change b) 2022-010, Surplus	14 15-16	Linda S/Board	Approve/Reject
5) Nomination for Budget Committee Board representative	N/A	Linda S/Board	Nomination
6) Workshop scheduling?	N/A	Board	Scheduled

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Board station tours reschedule (Sept)	N/A	Board	Scheduled dates
2) COOP	N/A	Chief Smith/Board	Approve/Reject

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME

**IX. COMMUNICATIONS (NONACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Treasurer/Fund July 2022 Reports	17-20	Linda Shea	Informational
2) August 2022 Budget reports	21-23	Linda Shea	Informational
3) 2022 audit update	N/A	Linda Shea	Informational

**X. DEPARTMENT REPORTS**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Chiefs/Training/Safety	24-32	Chiefs Scott/Smith	Informational
2) EMS/Public Education	33-36	Captain Dyer	Informational
3) Commissioner Meetings	N/A	BOFC	Informational

**XI. GOOD OF THE ORDER****XII. ADJOURNMENT**