



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, November 8, 2021 at 1800 hr

In-Person: 18720 Sargent Rd SW (Grand Mound station 1-1) *

Zoom virtual meeting link (for viewing only):

<https://us02web.zoom.us/j/85053234291?pwd=UzJ0ajJQS2RiTEYxUXpzYjJmSHR2QT09>

Meeting ID: 850 5323 4291

Passcode: 924064

**Per department protocols, ALL persons in attendance must wear a mask*

- 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 \$ 59,214.40 Payroll \$438,725.23 TOTAL: \$497,939.63 <i>warrants \$133,576.87</i> <i>EFTs \$364,362.76</i>	1-6 7-9	Linda S/Board	Approve/Reject
2. Meeting Minutes – a. October 11, 2021 General b. October 27, 2021 Workshop	10-12 13-14	Linda S/Board Linda S/Board	Approve/Reject Approve/Reject
3. 2022 Budget Approval (2022 FINAL BUDGET packet in separate attachment): a. 2021-016, Levy Certification (WTRFA) b. 2021-017, Adoption of 2022 Budget c. Certification Form for Full Time FTE	15 16-17 18	Linda S/Board Linda S/Board Linda S/Board	Approve/Reject Approve/Reject Approve/Reject
4. Resolution #2021-018, Surplus	19-20	Linda S/Board	Approve/Reject

5. 2022 WFC Health Care Program application	21-24	Linda P/Board	Approve/Reject
6. Purchase Requests a. Brush Truck	25-26	Chief Scott/Board	Approve/Reject

VII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
NONE			

VIII. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Chehalis Tribe negotiations	N/A	Chief Kaleiwahea	Update
2. Maytown well	N/A	Chief Kaleiwahea	Update
3. Success Plan & Transition Timeline	N/A	Chief Kaleiwahea	Update

IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Treasurer/Fund October 2021 Reports	27-31	Linda S	Informational
2. November 2021 Budget reports	32-34	Linda S	Approve/Reject Wildland & Bond Debt \$ movement
3. TC Emergency Mgmt Council Hazards Mitigation Plan	35	Chief Kaleiwahea	Informational
4. CIAW Renewal letter	36	Linda S	Informational

X. DEPARTMENT REPORTS

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1. Chiefs	37-62	Chiefs Kaleiwahea/Scott/Smith	Informational
2. EMS/Public Education	63-66	Captain Dyer	Informational
3. Commissioner Meetings	N/A	BOFC	Informational

XI. GOOD OF THE ORDER

XII. ADJOURNMENT