



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 13, 2026, at 1730 hr.**

**In-Person: 10828 Littlerock Rd SW, Olympia St. 1-2**

Zoom virtual meeting link:

<https://us02web.zoom.us/j/81557573777?pwd=3aGrolaqQYzwwaaXCB79Xb030AR3Ua.1>

Meeting ID: 815 5757 3777

Passcode: 242611

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ATTENDANCE:**
- IV. ADDITIONS/DELETIONS TO AGENDA:**
- V. PUBLIC COMMENTS/PRESENTATIONS:**
- VI. LABOR MANAGEMENT**
- VII. NEW BUSINESS (ACTION ITEMS)**

<b>ITEM</b>	<b>Page(s)</b>	<b>RESPONSIBLE</b>	<b>OUTCOME</b>
1) Expenditures: Accts. Payable   \$185,276.08 Payroll           \$586,141.43 <b>TOTAL:           \$771,417.51</b> Warrants \$274,183.00 EFTs \$497,234.51	<i>1-10</i>	Shannon	Accept/Reject
2) Meeting Minutes a) March 3, 2026, Workshop b) March 9, 2026, General Meeting c) March 24, 2026, Workshop	<i>11-17</i>	Shannon	Accept/Reject
3) Station Chairs	<i>18-34</i>	Chief Drake	Accept/Reject
4) Resolution 2026-004 Misc. Items	<i>35-37</i>	Chief Drake	Accept/Reject
5) Resolution 2026-005 WTRFA M & O Levy	<i>38-40</i>	Shannon	Accept/Reject

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1)			

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

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1)			Informational

**X. COMMUNICATIONS (NONACTION ITEMS)**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) March 2026 Tap Report	41-45	Shannon	Informational
2) BESS Update		Chief Drake	Informational
3) Training – Roles & Responsibilities of Fire Commissioners and Fire Chief		Shannon	Informational

**XI. DEPARTMENT REPORTS**

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Chief/Safety/Training Reports/Shift	46-59	Chief Drake	Informational
2) Recruit & Retention Coordinator Report	60	Andrea Reynoldson	Informational
3) Commissioner Meetings		BOFC	Informational

**EXECUTIVE SESSION. THE PURPOSE OF THIS EXECUTIVE SESSION IS PURSUANT TO RCW 42.30.110 (c) TO CONSIDER THE MINIMUM PRICE AT WHICH REAL ESTATE WILL BE OFFERED FOR SALE OR LEASE WHEN PUBLIC KNOWLEDGE REGARDING SUCH CONSIDERATION WOULD CAUSE A LIKELIHOOD OF DECREASED PRICE. HOWEVER, FINAL ACTION SELLING OR LEASING PUBLIC PROPERTY SHALL BE TAKEN IN A MEETING OPEN TO THE PUBLIC. THE DURATION OF THE EXECUTIVE SESSION IS SET AT 30 MINUTES BUT THIS MAY BE EXTENDED BY THE PRESIDING OFFICER. ACTION MAY OR MAY NOT BE TAKEN AFTER THE BOARD RECONVENES INTO REGULAR SESSION, AND NO ACTION SHALL BE TAKEN IN THE EXECUTIVE SESSION.**

**XII GOOD OF THE ORDER:****XIII ADJOURNMENT:**