

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, December 8, 2025, at 1730 hr.

In-Person: 10828 Littlerock Rd SW, Olympia, WA

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)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Expenditures: Accts. Payable \$212,048.27 Payroll \$493,466.17 TOTAL: \$705,514.44 Warrants \$290,590.43 EFTs \$414,924.01	1-9	Shannon	Accept/Reject
2) Meeting Minutes a) November 10, 2025, General Meeting	10-11	Shannon	Accept/Reject
3) Resolution 2025-008 Misc. Surplus	12-15	Shannon	Accept/Reject
4) Policy Revisions – 1004 Service Billings – 2 nd Revised Copy	16-19	Shannon	Accept/Reject

VIII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1)			Accept/Reject

IX. Unfinished Business (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1)			Informational

X. COMMUNICATIONS (NONACTION ITEMS)

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) November 2025 TAP Report	20-23	Shannon	Informational
2) Public Surplus Review	24-25	Shannon	Informational
3) Beavercreek Property Update		Shannon	Informational
4) Pre-Fire Plans Update		BC Smith	

XI. DEPARTMENT REPORTS

ITEM	Page(s)	RESPONSIBLE	OUTCOME
1) Chief/Safety/Training Reports/Shift	26-39	Chief Drake	Informational
2) Recruit & Retention Coordinator Report	40-41	Andrea Reynoldson	Informational
3) Commissioner Meetings		BOFC	Informational

XII GOOD OF THE ORDER:

XIII ADJOURNMENT: