



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 at 1800 hrs – via teleconference

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- I. CALL TO ORDER**
- II. ATTENDANCE**
- III. PUBLIC COMMENT / PRESENTATIONS**
 - a. Shannon Brady, Station 1-3 Boundary (postponed)*
- IV. ADDITIONS/DELETIONS TO AGENDA**
- V. LABOR MANAGEMENT TEAM REPORT (POSTPONED)**
- VI. NEW BUSINESS (ACTION ITEMS)**

ITEM	RESPONSIBLE	OUTCOME
1. Expenditures: Accts Payable \$305,121.35 (pages 1-8) Payroll \$417,401.04 (pages 9-11) TOTAL: \$722,522.39 warrants \$388,681.74 EFTs \$333,840.65	Board	Approve/Reject
2. Meeting Minutes <ul style="list-style-type: none"> a. General Meeting March 9, 2020 (pages 12-15) b. Emergency Meeting March 19, 2020 (pages 16-17) 	Board	Approve/Reject
3. Resolutions: <ul style="list-style-type: none"> a. Resolution #2020-010, Invoking Federal Aid Assistance/Stafford Act (pages 18-20) b. Resolution #2020-011, Local Agency Finance Contract (page 21) 	Linda S/Board Linda S/Board	Approve/Reject Approve/Reject

c. Resolution #2020-012, Reimbursement Resolution (page 22)	Linda S/Board	Approve/Reject
4. Policy 1.2003, Volunteer Membership (postponed)	Linda S/Board	Approve/Reject
5. Purchase Requests: a. Extrication set (cordless) – (postponed)		

VII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. 1.1012 Volunteer Reimbursement Policy (postponed)	Linda S/Board	

VIII. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. Chehalis Tribe negotiations	Chief Kaleiwahea	Update
2. Weyerhaeuser/Mima Tree Farm	Chief Kaleiwahea	Update
3. Ham Radio – installation/equipment (postponed)	Chief Kaleiwahea	Update
4. Drone Program – demo/policies update (postponed)	Capt Dyer	Update
5. Facility Maintenance Plan update (3 month trial period) - postponed	Chief Kaleiwahea	Update
6. Station 1-1 energy usage (PSE)	Chief Scott	Update

IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. Treasurer/Fund March 2020 Reports (pages 23- 28)	Linda S	Informational
2. April 2020 Budget reports (pages 29-30)	Chief Scott/Linda S	Informational
3. Operations Committee Update (postponed)	Chief Scott	Informational
4. Station Tours (postponed)	Board	Board

X. CHIEFS REPORT/EMS REPORT (pages 31-42)

XI. COMMISSIONERS REPORTS – POSTPONED

XII. GOOD OF THE ORDER

XIII. ADJOURNMENT