



THURSTON COUNTY FIRE PROTECTION DISTRICTS 1 & 11
**WEST THURSTON REGIONAL FIRE
AUTHORITY**



10828 Littlerock Rd SW
Olympia WA 98512
360.352.1614

January 23, 2020 – Special Governing Board Business Meeting at Mill’s Diner (Rochester)/Littlerock station*

**meeting moved to Littlerock Rd station at 09:45 due to non-conducive meeting atmosphere at Mill’s Diner; meeting reconvened at Littlerock Rd station at 10:15*

Call to Order/Attendance: Commissioner Ricks called the meeting to order at 8:30 hours. Commissioners Culleton, Jernigan and Pethia, and Chief Kaleiwahea were present. Commissioners Dahl and Elkins were absent (excused.)

Public Hearing/Comment/Presentations: None.

Additions/Deletions to the Agenda: None.

Old Business: None.

New Business:

1. Chief Kaleiwahea began discussions on the Strategic Plan addendum, reviewing all subject items in the current plan and providing the context behind the updates.
2. Discussion was held on the chiefs and administrative staff contracts. Proposals will be submitted and discussed in executive session at the February general board meeting.


The board recessed for a short five minute break at 11:20, reconvening at 11:25.

3. Succession planning was discussed, with the board agreeing that its involvement will be critical in ensuring the plan is successful.

Good of the Order: Commissioner Jernigan will reach out to Commissioners Dahl and Elkins and inform them of the discussions held at today’s meeting.

Adjournment: The board adjourned the meeting at 12:10 hours.

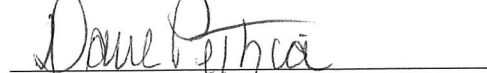
Submitted for Board approval by:



Linda Shea, Secretary



Tom Culleton, Board Member



Dave Pethia, Board Member



John Ricks, Board Member



Calvin Dahl, Board Member

Ben Elkins, Board Member

Jeff Jernigan, Board Member