



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, May 11 at 1800 hrs – via GoToMeeting teleconference

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- I. CALL TO ORDER**
- II. ATTENDANCE**
- III. PUBLIC COMMENT / PRESENTATIONS**
- IV. ADDITIONS/DELETIONS TO AGENDA**
- V. LABOR MANAGEMENT TEAM REPORT (POSTPONED)**
- VI. NEW BUSINESS (ACTION ITEMS)**

ITEM	RESPONSIBLE	OUTCOME
1. Expenditures: Accts Payable \$ 68,799.09 (pages 1-6) Payroll \$351,252.37 (pages 7-8) TOTAL: \$420,051.46 warrants \$144,270.43 EFTs \$275,781.03	Board	Approve/Reject
2. Meeting Minutes (pages 9-10)	Board	Approve/Reject
3. 2019 Annual Report – draft (pages 11-42) a. Debt Service Budget approval	Board	Review/Comment/Approve
4. Resolutions #2020-005, Surplus Property (pages 43-48)	Linda S/Board	Approve/Reject
5. Purchase Request: a. Extrication sets (battery operated) – one new, one conversion (pages 49-59)	Chief Kaleiwahea/Board	Approve/Reject

6. <i>Policy 1.2003, Volunteer Membership (postponed)</i>		
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VII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. <i>1.1012 Volunteer Reimbursement Policy (postponed)</i>		

VIII. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. Chehalis Tribe negotiations – Legal opinion on providing services (pages 60-62)	Chief Kaleiwahea	Update
2. Weyerhaeuser/Mima Tree Farm	Chief Kaleiwahea	Update
3. Ham Radio – installation/equipment (see Chiefs’ reports)	Chief Kaleiwahea	Update
4. <i>Drone Program – demo/policies update (postponed)</i>	<i>Capt Dyer</i>	<i>Update</i>
5. Facility Maintenance Plan update (see Chiefs’ reports)	Chief Kaleiwahea	Update

IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. Treasurer/Fund April 2020 Reports (pages 63-70)	Linda S	Informational
2. May 2020 Budget reports (pages 71-72)	Linda S	Informational
3. Operations Committee Update a. B1-1 nozzle install (pages 73-81)	Chief Scott	Informational
4. <i>Station Tours (postponed)</i>	<i>Board</i>	<i>Board</i>

X. CHIEFS REPORT/EMS REPORT (pages 82-96)

XI. COMMISSIONERS REPORTS

XII. GOOD OF THE ORDER

XIII. ADJOURNMENT