



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



10828 Littlerock Rd SW
 Olympia WA 98512
 360.352.1614

January 9, 2019 – Governing Board Workshop at Mills’ Diner, Rochester

Call to Order/Attendance: Board Chair Jernigan called the meeting to order at 09:06 hours. Commissioners Dahl, Jones, Pethia, Ricks, Chiefs Kaleiwahea and Scott, new Commissioner Elkins and Secretary L. Shea were present.

Public Hearing/Comment/Presentations: None.

New Business:

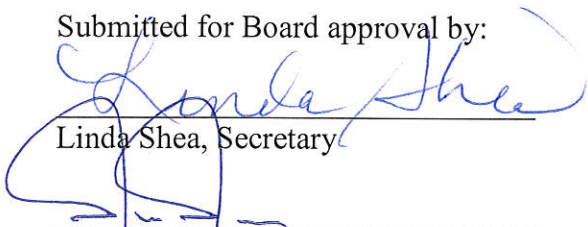
1. Newly appointed commissioner Elkins was sworn in by Secretary Shea.
2. Resolution #2019-001, Surplus Property was presented for approval to surplus the old acetylene tanks (either to be turned in for scrap metal or to return to Airgas). Commissioner Dahl moved to approve Resolution #2019-001. Commissioner Ricks seconded the motion. Motion carried 6-0.
3. Discussion was held on the 2019 Annual Operating Plan.
4. Discussion was held on development of the 2021-26 Strategic Plan.
5. Station 1-4, Scott Lake staffing was discussed. Chief Kaleiwahea reported that clarifying direction has been given to the officers for staffing this station.

Good of the Order:

1. Discussion was held on retired commissioner Grimm’s retirement gathering, to be held Saturday January 12 at Dick’s Brewery in Centralia.
2. Commissioners Dahl and Pethia will meet with the chiefs on January 14 at 8:00 AM to begin review of the chief’s contracts.

Adjournment: The board adjourned the meeting at 11:10 hours.

Submitted for Board approval by:



Linda Shea, Secretary

 John Jones, Board Member

 Dave Pethia, Board Member


 John Ricks, Board Member



 Calvin Dahl, Board Member


 Ben Elkins, Board Member

 Jeff Jernigan, Board Member