



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



10828 Littlerock Rd SW  
 Olympia WA 98512  
 360.352.1614

February 19, 2020 – Special Governing Board Business Meeting at 10828 Littlerock Rd SW (station 1-2)

**Call to Order/Attendance:** Commissioner Ricks called the meeting to order at 13:04. Commissioners Culleton, Dahl (via phone), Elkins (via phone) and Pethia, Chiefs Kaleiwahea and Scott, and District Secretary Linda Shea were present. Commissioner Jernigan was absent (excused.)

**Public Hearing/Comment/Presentations:** None.

**Additions/Deletions to the Agenda:** None.

**Old Business:** None.

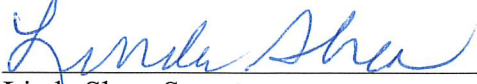
**New Business:** Chief Kaleiwahea presented Resolution #2020-004 for the emergency purchase of a 2019 Dodge Brush Truck to replace B1-6 which is in need of cost-prohibitive repairs. The purchase was also identified as a sole source purchase from Fenton Fire, who serves as a consignment agent for Outback Fire Apparatus (as noted in the 2/12/2020 legal opinion from Eric Quinn.)


Commissioner Dahl moved to approve Resolution #2020-004 for the brush truck purchase, but requested that a discussion be held at a future meeting regarding the disposition of B1-6. Commissioner Elkins seconded the motion. Motion carried 5-0.

**Good of the Order:** None.

**Adjournment:** The board adjourned the meeting at 13:14 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