



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, July 8, 2019 at 1800 hrs – Sargent Rd Fire Station

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

ITEM	RESPONSIBLE	OUTCOME
1. Expenditures: Accts Payable \$ 79,732.78 (pages 1-6) Payroll \$406,966.15 (pages 7-8) TOTAL: \$486,698.93 <i>warrants \$170,806.81 EFTs \$315,892.12</i>	Board	Approve/Reject
2. Meeting Minutes – June 10, 2019 (pages 9-11)	Board	Approve/Reject
3. Resolution #2019-008, Surplus Radios (pages 12-12A)	Board	Approve/Reject
4. TComm IAG (<i>link to agreement sent in email with board packet</i>) (pages 13-14)	Board	Approve/Reject
5. Fire Investigation Policy 1.1022 Revision (pages 15-17)	Board	Review/Action?
6. Primary Ballot/Proposition Mailer Costs (pages 19-24)	Board	Approve/Reject
7. Succession Planning	Commr. Pethia	Discussion/Action?

VII. UNFINISHED BUSINESS (ACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. Station 1-1 bay door timers – revised quote (pages 25-31)	Linda Shea	Update

VIII. UNFINISHED BUSINESS (NONACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. GEMT update	Linda Shea	Update
2. Beaver Creek Property	Chief Scott	Update
3. Chehalis Tribe negotiations	Chief Kaleiwahea	Update
4. Energy Consultant	Chief Scott	Update
5. Weyerhaeuser meeting (page 32)	Chief Kaleiwahea	Update

IX. COMMUNICATIONS (NONACTION ITEMS)

ITEM	RESPONSIBLE	OUTCOME
1. Treasurer/Fund June 2019 Reports (RCW 52.16.050(4)) (pages 33-40)	Chief Scott/Linda	Informational
2. July 2019 Budget reports (pages 41-43)	Chief Scott/Linda	Informational
3. Tumwater Study update (pages 45-46)	Chief Kaleiwahea	Informational
4. WTRFA & McLane Voter Pamphlet Statements (pages 47-49)	Chief Kaleiwahea	Informational
5. Public Records Annual Survey (JLARC) (pages 51-55)	Linda Shea	Informational

X. CHIEFS REPORT (pages 57-82)

XI. COMMISSIONERS REPORTS

- a. EMS Council
- b. West Thurston Admin Board
- c. Thurston County Fire Commissioners
- d. Washington Fire Commissioners Association
- e. Training Consortium
- f. Community Communications

XII. GOOD OF THE ORDER

XIII. ADJOURNMENT