



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



10828 Littlerock Rd SW
 Olympia WA 98512
 360.352.1614

May 21, 2019 – Special Governing Board Business Meeting at Mill’s Diner, Rochester

Call to Order/Attendance: Commissioner Jernigan called the meeting to order at 8:03 hours. Commissioners Dahl, Elkins, Jones, Pethia and Ricks, Chief Scott and Secretary Linda Shea were present.

Public Hearing/Comment/Presentations: None.

Additions/Deletions to the Agenda: None.

Old Business: Chief Scott presented information on an energy audit proposal from Ecotope, estimated to cost approximately \$3,000. This company was referred by Commissioner Dahl after a recent Request for Quote (RFQ) sent out by the department resulted in no satisfactory bids. Chief Scott recommended that he develop a project scope to present to the vendor as opposed to installing energy monitoring equipment at the station (estimated cost of \$2,100.) Commissioner Ricks moved to approve up to \$5,000 for the energy audit. Commissioner Pethia seconded the motion. Motion carried 6-0.

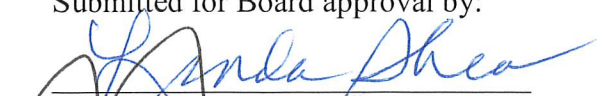
New Business: Commissioner Pethia discussed the few changes made to Chief Kaleiwahea’s contract, noting it was extended to December 31, 2021 with no salary or benefit changes considered until after the August primary. Commissioner Pethia moved to approve the contract. Commissioner Dahl seconded the motion. Motion carried 6-0.

Executive Session: The board convened an executive session at 8:25 for one hour, to discuss Chief Kaleiwahea’s performance review (RCW 42.30.110(a)(g)). The board ended the executive session at 9:25 with no action taken.

Good of the Order: None.

Adjournment: The board adjourned the meeting at 9:25 hours.

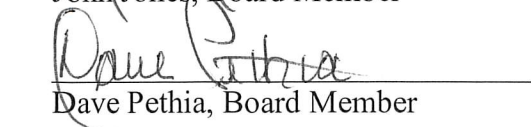
Submitted for Board approval by:



 Linda Shea, Secretary

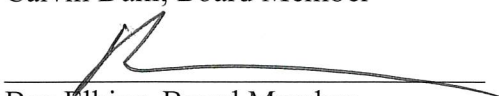


 John Jones, Board Member



 Dave Pethia, Board Member

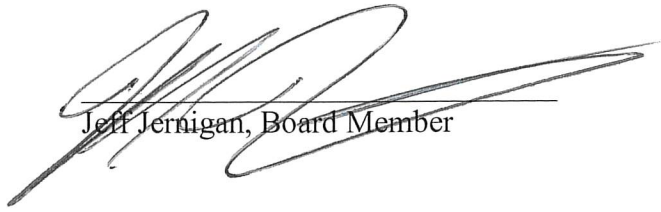
 Calvin Dahl, Board Member



 Ben Elkins, Board Member



John Ricks, Board Member



Jeff Jernigan, Board Member