



125 Delphi Rd. NW
Olympia, WA 98502
360-866-1000

Board of Fire Commissioners Meeting Agenda

October 13, 2022 - 6:00 PM

Call to Order

Additions to Agenda

Public Comment & Visiting Speakers – Please limit comments to 5 minutes

Action Items:

- 1) Approval of Minutes of September 8, 2022
- 2) Approval of Vouchers and Payroll
 - a) Authorized Payments September 2022
 - i) General Fund - 9/19/22 \$62,014.32
 - ii) General Fund - 9/26/22 \$32,060.59
 - iii) Capital Fund – 9/19/22 \$22,608
 - iv) EMS Fund – 9/19/22 \$1,964.77
 - v) SORT Fund – 9/19/22 \$21.58
 - b) October General Fund 6690 \$509,492.48
 - c) Capital Fund 6691 \$635,402.55
 - d) EMS/Apparatus Replacement Fund 6694 \$21,366.78
 - e) Maintenance & Operations Fund 6698 \$28,886.04
 - f) SORT Fund 6699 \$53,221.23
 - g) Resolution 22-581 – Debt Redemption
 - h) Resolution 22-582 – Surplus of Thermal Imaging Cameras
 - i) Transfer of Funds, for Debt Redemption and Capital Project completion

Old Business:

- 1) Rental Agreement Station 96

New Business: None

Staff Reports:

- 1) Finance/Administration
- 2) Operations
- 3) Fire Chief

Commissioner Reports

Good of the Order

Executive Session

Adjournment

Executive Session - Under RCW 42.30.110 an executive session may be held for the following purposes: to consider matters of national security; to consider the selection of a site or the acquisition of real estate, to review negotiations on the performance of publicly bid contracts; to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; to discuss with legal counsel agency enforcement actions or litigation or potential litigation. In accordance with RCW 42.30.140 Executive sessions may also be held regarding Collective bargaining.

Board of Fire Commissioners

Dale Putnam • Len Albert • Mark Campeau • Jason Foust • Mark Thompson