



McLane Black Lake Fire Department  
125 Delphi Rd NW  
Olympia, WA 98502

## Board of Fire Commissioners Meeting Agenda

February 10, 2022 - 6:00 PM

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### Board For Volunteer Firefighters

#### Call to Order

#### Additions to Agenda

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

#### Action Items:

- 1) Approval of Minutes of January 13, 2022
- 2) Approval of Vouchers and Payroll
  - a) General Fund 6690 \$449,658.16
  - b) EMS Fund 6691 \$8,773.70
- 3) Resolution 22-574 Surplus of Workout Equipment
- 4) Resolution 22-575 Creating a new Fund for SORT

#### Old Business:

#### New Business:

#### Staff Reports:

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

#### Commissioner Reports

#### Good of the Order

#### Executive Session

- 1) To review the performance of a public employee

#### 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 • Richard Milligan • Mark Thompson