



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

Board of Fire Commissioners Meeting Agenda

January 11, 2024

Call to Order

Additions to Agenda

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

Action Items:

- 1) Approval of Minutes
 - a) December 14, 2023, Board of Commissioners Meeting → *Approval at feb. meeting?*
- 2) Approval of Vouchers and Payroll
 - a) General Fund 6690: \$589,766.54
 - b) EMS/Apparatus Replacement Fund 6694: \$598,597.61
 - c) M&O Fund 6698: \$7,162.50
 - d) SORT Fund 6699: \$1,396.12
- 3) Approval Resolution 23-596 Surplus of Property
 - a) Aid Unit, Agency Fleet Number: A46
 - b) Aid Unit, Agency Fleet Number: A68
- 4) Approval Resolution 23-597 Surplus of property
 - a) Assorted Fire Hose
 - b) Air Compressor, ID#: 011033

Old Business:

- 1.)

New Business:

- 1.)

Staff Reports:

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

Commissioner Reports

Good of the Order

Executive Session:

Adjournment

Board of Fire Commissioners

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

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

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