



## **THURSTON COUNTY FIRE DISTRICT No. 9**

### **AGENDA & NOTICE**

### **Special Meeting**

### **Board of Commissioners**

**Thursday, October 5, 2023, at 6:00 p.m.**

**Station 91, 125 Delphi Road NW, Olympia WA 98502**

Join Zoom Meeting If unable to attend in person:

<https://us02web.zoom.us/j/83237966411>

1. Call Special Meeting to Order
2. **Approval Items:**
  - a. Approval of Vouchers and Mid-month Payroll
    - i) General Fund 6690 \$75,945.00
    - ii) Capital Fund 6691 \$6,510.00
    - iii) EMS/Apparatus Replacement Fund 6694 \$6,888.25
    - iv) SORT Fund 6699 \$243.19
3. Utility Vehicle Purchase
4. Staff Report Items
5. Executive Session:
  - a. Collective Bargaining Agreement
6. 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.