



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

## Board of Fire Commissioners Meeting Agenda

February 8, 2024

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### Call to Order

### Additions to Agenda

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

### Action Items:

- 1) Approval of Minutes
  - a) January 11, 2024, Board of Commissioners Meeting
  
- 2) Approval of Vouchers and Payroll
  - a) General Fund 6690: \$198,031.06
  - b) EMS/Apparatus Replacement Fund 6694: \$8,935.38
  - c) M&O Fund 6698: \$17,329.79
  - d) SORT Fund 6699: \$69.17

### 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

**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