



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

Board of Fire Commissioners
Meeting Agenda
August 12, 2021 - 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 July 8, 2021
- 2) Approval of Vouchers and Payroll
 - a) General Fund 6690 \$501,502.67
 - b) EMS Fund 6694 \$78,831.68
 - c) Authorized payments Fund 6694, July 16, 2021 – Licensing Fees
 - d) Maintenance and Operations Fund 6698 \$887.55
- 3) Resolution 21-569 Closing Bank of America Petty Cash Account and Opening Key Bank Account

Old Business:

New Business:

- 1) Board meeting status
- 2) Discussion of Revision to PPG 6501 “Use of Purchasing Card” aggregate limit

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 • Richard Milligan • Mark Thompson