



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

## Board of Fire Commissioners Meeting Agenda

March 10, 2022 - 6:00 PM

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### Board For Volunteer Firefighters

- 1) Approval of invoice for Volunteer physical

### Call to Order

### Additions to Agenda

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

### Action Items:

- 1) Approval of Minutes of February 10, 2022
- 2) Approval of Minutes of Special Meeting March 9, 2022
- 3) Approval of Vouchers and Payroll
  - a) General Fund 6690 \$419,292.19
  - b) Capital Fund 6691 \$11,390.38
  - c) EMS Fund 6694 \$1,322.94
  - d) SORT Fund 6699 \$1,645.46

### Old Business:

### New Business:

Consideration of Meeting Venue  
Consideration of Levy Lid Lift

### 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 • Jason Foust • Mark Thompson