



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

Board of Fire Commissioners
Meeting Agenda
October 14, 2021 - 6:00 PM

Board for Volunteer Firefighters

Call to Order

Additions to Agenda

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

1. Mr. Craig Edwards

Action Items:

- 1) Approval of Minutes of September 9, 2021
- 2) Approval of Vouchers and Payroll
 - a) General Fund 6690 Authorized Payment Sept. 21, 2021 \$127,235.01
 - b) General Fund 6690 \$538,027.48
 - c) EMS Fund 6694 \$2,740.45
 - d) M&O Fund 6698 \$4,339.00
 - e) Budget Extension – Resolution 21-570

Old Business:

New Business:

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



**RESOLUTION 21-570
Budget Extension**

WHEREAS, the District has a need to extend the budgeted capacity for personnel wages and benefits, due to costs associated with firefighter injury leave and wildland fire mobilization, with the State of Washington, Department of Natural Resources and EMAC (Emergency Management Assistance Compact), a National mutual aid system.

WHEREAS, two District employees have been on job related long-term injury leave of five-months or more;

WHEREAS, to provide adequate staffing the District has utilized overtime and hired temporary employees, exceeding the budgeted capacity of personnel wage and benefit line items;

WHEREAS, some reallocation of line-item funds related to wages and benefits is possible, these changes will not meet the projected deficit;

THEREFORE BE IT RESOLVED, by the Board of Commissioners of Thurston County Fire District No. 9, that funds previously allocated within the wage and benefits line items, may be reappropriated as needed and an additional \$192,000 shall be appropriated to fund personnel costs associated with wages and benefits as described and to fund wildland mobilization personnel costs which are fully reimbursable to the District.

APPROVED, for Thurston County Fire District No. 9, at the regular meeting of the Board of Fire Commissioners, held on October 14 2021, by;

Dale Putnam, Chair

Rick Stevens, Commissioner

Mark Campeau, Commissioner

Richard Milligan, Commissioner

Len Albert, Commissioner

Attest, Ferol Max Board Secretary

Date