



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

Board of Fire Commissioners Regular Meeting Agenda

May 16, 2024
1800 hours

Board For Volunteer Firefighters

Call to Order

Additions to Agenda

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

Action Items:

1) Approval of Minutes

- a) April 11, 2024, Board of Commissioners Meeting
- b) April 30, 2024, Special Board of Commissioners Meeting

2) Approval of Vouchers and Payroll

a) General Fund 6690 – Claims & Payroll Total	\$585,633.59
i) 4-15-2024 Claims Voucher #s 240406001 – 240406002	\$65,877.45
ii) 4-29-2024 Payroll April Month-end Vouchers 240407001 – 240407015	\$142,940.83
iii) 4-29-2024 Payroll April Month-End EFT	\$241,819.00
iv) 5-15-2024 Payroll May Draw EFTs	\$44,966.50
v) 5-16-2024 Claims Voucher #s 240502001 – 240502052	\$90,029.81
b) EMS Fund 6694 – 5-15-2024 Claims Voucher # 240503001	\$1,271.07
c) M&O Fund 6698 – 5-15-2024 Claims Voucher #s 240504001 – 240504004	\$37,496.44
d) SORT Fund 6699 – 5-15-2024 Claim Voucher #s 240505001 – 240505011	\$31,728.26

Old Business: None

New Business:

- 1.) Potential property purchase Station 91

Staff Reports:

- 1) Finance/Administration
- 2) Logistics
- 3) Operations
- 4) Fire Chief

Commissioner Reports

Good of the Order

Executive Session – RCW 42.30.110 (c) Real Estate lease or purchase (10 minutes)

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.