



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

## Board of Fire Commissioners Regular Meeting Agenda

November 14, 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) October 10, 2024, Board of Commissioners Meeting
- b) October 17, 2024, Board of Commissioners Special Meeting
- c) October 30, 2024, Board of Commissioners Special Meeting

##### 2) Approval of Vouchers and Payroll

a) <b>General Fund 6690</b> – Claims & Payroll Total	<b>\$697,518.89</b>
i) 10-22-2024 October Payroll Claims #241006001 - 21006032	\$172,179.52
ii) 10-31-2024 October Month-End Payroll EFT	\$310,132.44
iii) 11-12-2024 Nov Payroll Draw EFTs	\$31,690.57
iv) 11-12-2024 Nov Claims #241104025 - 241104057	\$183,516.36
b) <b>EMS Fund 6694</b>	<b>\$58,648.94</b>
i) 11-13-2024 Claims #241103001-002	\$2,498.04
ii) 11-13-2024 Claims #241105001	\$56,150.90
c) <b>Maintenance &amp; Operations Fund 6698</b> – Claims #241102001 – 003	<b>\$175,094.18</b>
d) <b>SORT Fund 6699</b>	<b>\$29,281.30</b>
i) 10-22-2024 Claims #241005001 – 241005002	\$4,433.33
ii) 11-13-2024 Claims #241101001 - 241101010	\$24,847.97

##### 3) Resolution No. 2024-09 – Surplus Equipment

##### 4) Resolution No. 2024-10 – SORT Fund 6699 Transfer

#### New Business:

- 1. **FY25 Budget**
- 2. **Resolution No. 2024-11 - Levy**

#### Staff Reports:

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

#### Commissioner Reports

#### Good of the Order

#### 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