



## **THURSTON COUNTY FIRE DISTRICT No. 9**

### **AGENDA & NOTICE**

### **Special Meeting**

### **Board of Commissioners**

**Monday, November 27, 2023, at 6:00 p.m.**

Station 91, 125 Delphi Road NW, Olympia WA 98502

Join Zoom Meeting If unable to attend in person:

<https://us02web.zoom.us/j/83237966411>

- 1. Call Special Meeting to Order**
- 2. Approval Items:**
  - a. Approval of Vouchers and Month-end Payroll
    - i. General Fund 6690: \$446,163.98
- 3. HRA VEBA Program & Adoption Resolution**
- 4. 2023-2025 Collective Bargaining Agreement with IAFF Local 3825 – Review & Approval**
- 5. FY24 Budget – Review & Approval**
- 6. Ambulance Wait Times – Review or Proposed Letter**
- 7. District Policies Review – First Review of Draft Policies**
- 8. Staff Report Items**
- 9. Executive Session**
- 10. 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.