



## Board of Fire Commissioners Meeting Agenda

June 8, 2023

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

---

### 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 of April 27, 2023, and May 11, 2023
- 2) Approval of Vouchers and Payroll
  - a) General Fund 6690 \$516,346.39
  - b) EMS/Apparatus Replacement Fund 6694 \$1,585.47
    - a. SORT Fund 6699 \$3,591.28
  - c) Resolution 23-588: Warrant Cancellation

#### Old Business:

- 1.) Division Chief of Logistics
- 2.) Recognition Policy
- 3.) Letter to WFCA Health Care Committee

#### New Business:

- 1.) Ethics and Related Parties policy

#### 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