



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

Board of Fire Commissioners Meeting Agenda

April 13, 2023 - 6:00 PM

Board For Volunteer Firefighters

- 1) Approval of Volunteer Physicals \$1,680.00

Call to Order

Additions to Agenda

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

Action Items:

- 1) Approval of Minutes of March 13, 2023
- 2) Approval of Vouchers and Payroll
 - a) General Fund 6690 \$551,482.60
 - b) Capital Fund 6691 \$26,127.28
 - c) EMS/Apparatus Replacement Fund 6694 \$2,929.88
 - d) SORT Fund 6699 \$6,529.17
 - e) Resolution 23-586

Old Business:

- 1.) Commissioner Meeting Location Rotation
- 2.) Division Chief of Logistics
- 3.) Peer Support Policy
- 4.) Recognition Policy

New Business:

- 1.) Chaplin Contract
- 2.) M&O
- 3.) Transport Fees

Staff Reports:

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

Commissioner Reports

Good of the Order

Executive Session

- 1) Regarding Collective Bargaining - Anticipated 20-minute session with no action expected

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

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actions or litigation or potential litigation .In accordance with RCW 42.30.140 Executive sessions may also be held regarding Collective bargaining.

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