



McLane Black Lake Fire Department  
125 Delphi Rd NW  
Olympia, WA 98502

**Board of Fire Commissioners**  
**Meeting Agenda**  
JUNE 10 - 6:00 PM

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**Call to Order**

**Additions to Agenda**

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

**Action Items:**

- 1) Approval of Minutes of May 13, 2021
- 2) Approval of Vouchers and Payroll
  - a) General Fund 6690 \$407,799.49
  - b) EMS Fund 6694 \$945.85
  - c) M&O Fund 6698 \$5,954
- 3) Resolution 21-568 Annual Warrant Cancellation
  - a) Warrant Cancellation total \$3,387.45
- 4) Approval of PPG 6501 – Purchasing Cards
- 5) DNR Agreement

**Old Business:**

**New Business:**

- 1) Board meeting status
- 2) Status of public facility use

**Staff Reports:**

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

**Commissioner Reports**

**Good of the Order**

**Executive Session**

- 1) To review the performance of a public employee
- 2) Collective bargaining agreement

**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 • Richard Milligan • Mark Thompson