



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

Board of Fire Commissioners
Meeting Agenda
May 13, 2021 - 6:00 PM

Call to Order

Additions to Agenda

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

- a) Mr. Craig Edwards

Action Items:

- a) Approval of Minutes of April 8, 2021
- b) Approval of Vouchers and Payroll
 - a. General Fund 6690 \$389,949.37
 - b. EMS Fund 6694 \$5,288.87
- c) Approval of Resolution 21-566 – Sole Source declaration
- d) Approval of Resolution 21-567 – Surplus of 1961 Fire Engine
- e) Approval of T-Comm ILA

Old Business:

New Business:

- a. Tumwater Annexation
- b. Station 95
- c. Seasonal Firefighters

Staff Reports:

- a. Finance/Administration
- b. Operations
- c. 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.

Board of Fire Commissioners

Dale Putnam • Len Albert • Mark Campeau • Richard Milligan • Mark Thompson