



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

## Board of Fire Commissioners Meeting Agenda

May 11, 2023 - 6:00 PM

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### Board For Volunteer Firefighters – No business

#### Call to Order

#### Additions to Agenda

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

#### Action Items:

- 1) Approval of Minutes of April 13, 2023
- 2) Approval of Vouchers and Payroll
  - a) General Fund 6690 \$510,518.21
  - b) Capital Fund 6691 \$735.00
  - c) EMS/Apparatus Replacement Fund 6694 \$2,376.23
  - d) SORT Fund 6699 \$16,967.19
- 3) Resolution 23-587 – Maintenance & Operations Levy

#### Old Business:

- 1.) M&O
- 2.) Recognition Policy
- 3.) BLS Transport program and Fees

#### New Business:

#### 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