



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

## Board of Fire Commissioners Meeting Agenda

December 8, 2022 - 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 November 3, 2022
- 2) Approval of Minutes of November 10, 2022
- 3) Approval of Vouchers and Payroll
  - a) General Fund 6690 \$418,257.89
  - b) Capital Fund 6691 \$275,201.51
  - c) EMS/Apparatus Replacement Fund 6694 \$1,154.66
  - d) Maintenance & Operations Fund 6698 \$41,610.24
  - e) SORT Fund 6699 \$1,746.25
  - f) Resolution 22-584 – Debt Redemption
  - g) Transfer of Funds, for Non-Voted Debt Redemption \$678,578.89
  - h) Resolution 22-585 M&O Fund 6698 Transfer in the amount of \$1,385,000 to - General Expense Fund 6690 in the amount of \$1,265,000 and Capital Fund 6691 in the amount of \$120,000

### Executive Session

- 1) Regarding Collective Bargaining

### Old Business: None

### New Business:

- 1) 2023 Line-item budget
- 2) Authorized Signatures
- 3) WFCM Medical Insurance Renewal

### Staff Reports:

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

### Commissioner Reports

### Good of the Order

### 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