



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

## Board of Fire Commissioners Regular Meeting Agenda

July 11, 2024  
1800 hours

### Board For Volunteer Firefighters

#### Call to Order

#### Additions to Agenda

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

#### Action Items:

##### 1) Approval of Minutes

- a) June 13, 2024, Board of Commissioners Meeting

##### 2) Approval of Vouchers and Payroll

a) <b>General Fund 6690</b> – Claims & Payroll Total	<b>\$578,250.08</b>
i) 6-14-2024 Reissue of lost check	\$1,917.93
ii) 6-30-2024 Payroll June Month-End EFT	\$253,358.92
iii) 6-30-2024 Payroll Claims 240607001 - 240606015	\$114,129.88
iv) 7-15-2024 Payroll July Draw EFTs	\$41,521.70
v) 7-12-2024 Claims 240705026 - 240705052	\$167,322.25
b) <b>EMS Fund 6694</b> – 7-12-2024 Claims #240704001-240704002	<b>\$3,657.02</b>
c) <b>M&amp;O Fund 6698</b> – 7-12-2024 Claims #240703001	<b>\$1,491.18</b>
d) <b>SORT Fund 6699</b> – 7-12-2024 Claims #240702001 - 240702002	<b>\$5,040.16</b>

##### 3) Resolution No. 2024-04 – Changing location of August BOCC meeting

##### 4) Resolution No. 2024-05 – Surplus Computer Equipment

#### Old Business:

- 1.) Property Purchase – 4530 Mud Bay Road Sold

#### New Business:

#### Staff Reports:

- 1) Finance/Administration
- 2) Logistics
- 3) Operations
- 4) 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.