



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

Board of Fire Commissioners Regular Meeting Agenda

September 10, 2026
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) August 13, 2026, Board of Commissioners Meeting

2) Approval of Vouchers and Payroll

a) General Fund 6690 – Claims & Payroll Total	\$1,014,709.67
i) 8-27-26 August Payroll Claims #260808001-260808015	181,811.11
ii) 8-27-26 2 Aug Claims #260807001-260807026	48,890.63
iii) 8-27-26 Month-End Payroll EFT	420,933.80
iv) 9-9-26 Payroll Draw EFT	47,743.87
v) 9-9-26 September Claims #260903001-260903034	315,330.26
b) EMS Fund 6694 – Claims	\$215,057.02
i) 8-27-26 Aug 2 Claims 260806001-260806003	163,449.46
ii) 9-9-26 September Claims #260902001-260902004	51,607.56
c) SORT Fund 6699 –Claims	\$81,619.22
i) 8-27-26 Aug 2 Claims #260805001-260805004	58,911.96
ii) 9-9-26 September Claims #260901001-260901006	22,707.26

3) TCFPD 9 Res No. 2026-07 - 2026 Fund Transfer

Old Business:

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.

Board of Fire Commissioners

Dale Putnam • Len Albert • Mark Campeau • Jason Foust • Mark Thompson