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

Board of Fire Commissioners
Regular Meeting Agenda

September 12, 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) August 8, 2024, Board of Commissioners Meeting	
2)	**Approval of Vouchers and Payroll**	
	a) **General Fund 6690** – Claims & Payroll Total	**$1,064,150.91**
	i) 8-15-2024 Aug Claims #240804001-240804067	*$178,572.73*
	ii) 8-30-2024 Aug Payroll Month-End Claims #240806001 - 240806014	*$143,674.97*
	iii) 8-30-2024 August Payroll Month-End EFT	*$365,200.02*
	iv) 9-11-2024 Sept Payroll Draw EFTs	*$36,304.01*
	v) 9-11-2024 Sept Claims #240905001 - 240905062	*$340,399.18*
	b) **EMS Fund 6694** – Claims	**$31,972.63**
	i) 8-15-2024 Aug Claim #240803001	$1,707.89
	ii) 9-11-2024 Sept Claims #240904001 – 240904004	$30,264.74
	c) **Maintenance & Operations Fund 6698** – 9-11-2024 Claims #240903001-002	**$21,766.07**
	d) **SORT Fund 6699** – Claims	**$16,526.27**
	i) 8-15-2024 Aug Claims #240802001-240802009	$11,153.38
	ii) 9-11-2024 Sept Claims #240902001-240902007	$5,372.89
3)	**Resolution No. 2024-07 – Fund Transfer from M&O to General Fund**	**$1,263,414.00**

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.