



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

Board of Fire Commissioners Regular Meeting Agenda

August 13, 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) July 9, 2026, Board of Commissioners Meeting

2) Approval of Vouchers and Payroll

a) General Fund 6690 – Claims & Payroll Total	\$761,070.13
i) 7-28-26 July Claims #260704001-260704034	\$238,603.45
ii) 7-28-26 Month-End Payroll EFT	\$325,813.66
iii) 8-11-26 Aug Claims #260804001-260804049	\$148,909.15
iv) 8-15-26 Aug Payroll Draw EFT	\$47,743.87
b) EMS Fund 6694 – 8-11-26 Claims 260803001-260803002	\$1,273,168.07
c) M&O Fund 6698 – 8-11-26 August Claims #260802001	\$16,327.50
d) SORT Fund 6699 – Claims	\$36,256.49
i) 7-28-26 July Claims #260703001-260703002	\$12,855.42
ii) 8-11-26 August Claims #260801001-260801008	\$23,401.07

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.