



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

Board of Fire Commissioners Regular Meeting Agenda

June 11, 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) May 14, 2026, Board of Commissioners Meeting

2) Approval of Vouchers and Payroll

- | | |
|---|---------------------|
| a) General Fund 6690 – Claims & Payroll Total | \$510,951.87 |
| i) 5-26-26 Month-End Payroll EFT | \$269,022.49 |
| ii) 5-26-26 Month-End Payroll Claims #260507001-021 | \$241,929.38 |
| b) EMS Fund 6694 – 5-26-26 #2 May Claim #260506001 | \$275.00 |
| c) SORT Fund 6699 – 5-26-26 #2 May Claims #260505001-003 | \$3,977.93 |

3) Resolution No. 2026-04 – Annual Warrant Cancellation

Old Business:

- 1. Policy - Community Events and Fundraiser Participation

New Business:

- 1. Type 1 Engine purchase

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.