



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

## Board of Fire Commissioners Regular Meeting Agenda

April 10, 2025  
1800 hours

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### 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) March 13, 2025, Board of Commissioners Meeting

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

- a) **General Fund 6690 – Claims & Payroll Total** **\$493,400.17**
  - i) 3-18-25 March Payroll Claims #250304001-250304014 **\$148,776.86**
  - ii) 3-18-25 March Month-End Payroll EFT **\$305,952.07**
  - iii) 04-15-25 April Payroll Draw EFTs **\$38,671.24**

##### 3) Resolution No. 2025-2 - Proposition 1 – Levy Lid Lift

#### New Business:

- 1. Name tags for Commissioners

#### 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.