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

Board of Fire Commissioners
Regular Meeting Agenda

August 8, 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) July 11, 2024, Board of Commissioners Meeting
2) **Approval of Vouchers and Payroll**
   a) **General Fund 6690** – Claims & Payroll Total **$367,937.12**
      i) 7-30-2024 Payroll Month-End Claims #240706001 - 240706015 *$122,268.78*
      ii) 7-30-2024 Payroll Claim #240707001 *$15,930.41*
      iii) 7-30-2024 Payroll June Month-End EFT *$191,304.08*
      iv) 8-01-2024 Special Claim 240801001 *$4,721.00*
      v) 8-15/2024 Aug Payroll Draw EFTs *$33,712.85*
   b) **SORT Fund 6699** – 7-16-2024 Claim #240708001 **$957.39**
3) **Resolution No. 2024-06 – Surplus Equipment**
4) **Thurston County Investment Pool Participant Agreement signature**

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.