



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

Board of Fire Commissioners Regular Meeting Agenda

September 11, 2025
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 14, 2025, Board of Commissioners Meeting

2) Approval of Vouchers and Payroll

a) General Fund 6690 – Claims & Payroll Total	\$709,208.46
i) 8-26-25 August Month-End Payroll EFT	\$411,358.96
ii) 8-26-25 August Payroll Claims	\$151,482.93
iii) 9-11-25 Sept Draw & EFT	\$44,191.42
iv) 9-11-25 Sept Claims #250903001-250903046	\$102,175.15
b) M&O Fund 6698 – September Claims #250902001	\$7,658.65
c) SORT Fund 6699 – September Claims #250901001-250901007	\$20,636.41

3) Resolution No. 2025-08 – Fund Transfer

Old Business:

New Business:

- 1) FY26 Budget

Staff Reports:

- 1) Finance/Administration
- 2) Logistics
- 3) Operations
- 4) Fire Chief

Commissioner Reports

Good of the Order

Executive Session- RCW 42.30.140 Collective Bargaining

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.