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

Board of Fire Commissioners
Regular Meeting Agenda

December 12, 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) November 14, 2024, Public Hearing Meeting
   b) November 14, 2024, Board of Commissioners Meeting
2) **Approval of Vouchers and Payroll**

a)	**General Fund 6690** – Claims & Payroll Total	**$685,815.96**
i)	11-15-2024 November Payroll Claims #241106001 - 241106014	*$125,307.48*
ii)	11-29-2024 November Month-End Payroll EFT	*$309,439.69*
iii)	11-22-2024 November Special 241107001	*$56,150.90*
iv)	12-02-2024 December Special 241201001	*$4,654.48*
v)	12-09-2024 Dec Payroll Draw EFTs	*$31,672.57*
vi)	12-11-2024 Dec Claims #241205001 - 24120555	*$158,590.84*
b)	**EMS Fund 6694** - 12-11-2024 Claims #241204001-002	**$2,972.43**
c)	**Maintenance & Operations Fund 6698** – 12-11-24 Claims #241203001 – 002	**$194,551.16**
d)	S**ORT Fund 6699** - 12-11-2024 Claims #241202001 – 241202006	**$16,179.23**

3) **Resolution No. 2024-12 –Year-end Fund Transfer**
4) **Resolution No. 2024-13 –Surplus**
5) **Resolution No. 2024-14 – Changin Regular Meeting Schedule**

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.