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

Board of Fire Commissioners
Regular Meeting Agenda

November 12, 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) October 8, 2026, Board of Commissioners Meeting
- b) October 28, 2026, Board of Commissioners Special Meeting

2) Approval of Vouchers and Payroll

a) **General Fund 6690** – Claims & Payroll Total	**$930,731.07**
i) 10-9-26 Payroll Draw	*47,619.87*
ii) 10-26-26 Month-end payroll EFT	*364,058.21*
iii) 10-26-26 Payroll Claims #261011001-261011015	*161,265.92*
iv) 10-26-26 October Claims 2 #261010001-261010033	*117,055.54*
v) 11-11-26 Payroll Draw	*47,619.87*
vi) 11-11-26 Nov Claims #261103001-261103051	*193,111.66*
b) **EMS Fund 6694 - Claims**	**$628,032.51**
i) 10-09-26 Special Oct #261006001	*573,000.00*
ii) 10-20-26 Special Oct#2 #261008001	*54,697.69*
iii) 11-11-26 Nov Claims #261102001	*334.82*
c) **SORT Fund 6699 – Claims**	**$17,100.03**
i) 10-26-26 October 2 Claims #261009001-261009003	*4,084.12*
ii) 11-11-26 Nov Claims #261101001-261101009	*13,015.91*

3) WFCA Health Care Program 2027 Employer application

4) TCFD9 Resolution 2026-09 – Property Tax Levy Ordinance for 2027

Old Business:

1. FY2027 Draft Budget

New Business:

Staff Reports:

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

Commissioner Reports

Good of the Order

Adjournment