



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

Board of Fire Commissioners Regular Meeting Agenda

May 14, 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) April 9, 2026, Board of Commissioners Meeting

2) Approval of Vouchers and Payroll

a) General Fund 6690 – Claims & Payroll Total	\$630,685.57
i) 4-28-26 Month-End Payroll EFT	\$295,588.91
ii) 4-28-26 Month-End Payroll Claims #260406001-260406018	\$163,035.97
iii) 5-12-26 Payroll Draw EFT	\$44,729.67
iv) 5-12-26 May Claims #260504001-260504049	\$127,331.02
b) EMS Fund 6694 – 5-12-26 May Claims #260503001-002	\$50,557.23
c) M&O Fund 6698	\$44,096.14
i) 4-28-26 April Claim #260405001	\$20,728.89
ii) 5-14-26 May Claim #260502001	\$23,367.25
d) SORT Fund 6699 – 5-12-26 May Claims #260501001-260501014	\$40,893.35

3) Resolution – 2026-03 – Surplus Equipment

Old Business:

New Business:

1. Letter of Support for WA State Chiefs Board Position 2
2. Policy-Community Events and Fundraiser Participation (first review)

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.