



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

Board of Fire Commissioners Regular Meeting Agenda

August 14, 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) July 10, 2025, Board of Commissioners Meeting

2) Approval of Vouchers and Payroll

a) General Fund 6690 – Claims & Payroll Total	\$691,833.20
i) 7-22-25 July Claims #250707001-250707017	\$54,946.86
ii) 7-22-25 July Payroll & Payroll Claims #250705001-250705014	\$142,932.08
iii) 7-25-25 July Special Claim #250708001	\$5,200
iv) 7-31-25 July Month-End Payroll EFT	\$294,073.71
v) 8-13-25 August Claims	\$156,895.31
vi) 8-15-25 August Draw EFT	\$37,785.24
b) Sort Fund 6699 – Claims	\$14,883.69
i) July Claims #250706001-250706003	\$1,074.08
ii) August Claims #250801001-250801009	\$13,809.61

3) Resolution TCFPD 9 Res No. 2025-07 - Surplus Equipment

Old Business:

New Business:

1. 2025 Insurance Quote

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.

Board of Fire Commissioners

Dale Putnam • Len Albert • Mark Campeau • Jason Foust • Mark Thompson