



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

Board of Fire Commissioners Regular Meeting Agenda

July 9, 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) June 11, 2026, Board of Commissioners Meeting

2) Approval of Vouchers and Payroll

a) General Fund 6690 – Claims & Payroll Total	\$951,985.71
i) 6-16-26 June Claims #260603036-260603056	\$329,294.15
ii) 6-16-26 Month-End Payroll EFT	\$352,113.35
iii) 6-17-26 Special Voucher #260604001	\$3,412.62
iv) 7-08-26 July Claims #260702001-260702040	\$222,435.92
v) 7-08-26 July Payroll Draw EFT	\$44,729.67
b) M&O Fund 6698 – 6-16-26 June Claims #260602001	\$7,604.00
c) SORT Fund 6699 – Claims	\$24,147.36
i) 6-16-26 June Claims #260601001-260601012	\$22,575.01
ii) 7-08-26 July Claims #260701001-260701003	\$1,572.35

3) TCFPD #9 Resolution NO. 2026-05 – Surplus Equipment

4) TCFPD #9 Resolution NO. 2026-06 – Budget Amendment

Old Business:

New Business

- 1. 2-Year Option SAO Audit

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.