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

Board of Fire Commissioners
Regular Meeting Agenda

June 13, 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) May 16, 2024, Board of Commissioners Meeting

2) Approval of Vouchers and Payroll

a)	**General Fund 6690** – Claims & Payroll Total	**$431,870.82**
i)	5-31-2024 Payroll May Month-End EFT	*$189,067.10*
ii)	5-31-2024 Payroll Claims 240506001 - 240506014	*$126,951.80*
iii)	6-15-2024 Payroll June Draw EFTs	*$44,966.50*
iv)	6-12-2024 Claims 240602001 - 240602051	*$70,885.42*
b)	**EMS Fund 6694** – 6-12-2024 Claims #240603001	**$1,426.10**
c)	**M&O Fund 6698** – 6-12-2024 Claims #240604001	**$20,448.87**
d)	**SORT Fund 6699** – 6-12-2024 Claims #240605001 - 240605020	**$24,293.72**

3) Signatures for Thurston County Treasurer – Authorized Signature List
   a) **Increase EFT ACH daily maximum amount from $220,000 to $300,000**

4) Resolution No. 2024-02 – Rescinding Resolution No. 23-589

5) Resolution No. 2024-03 – Annual Warrant Cancellation

Old Business:

1.) Property Purchase – 4530 Mud Bay Road

New Business:

1. Fire District Insurance Renewal – Proposals/Quotes **Presentation/Review/Discussion**
Shane Heston, Broker

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.