



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

Board of Fire Commissioners Regular Meeting Agenda

July 10, 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) June 17, 2025, Board of Commissioners Meeting

2) Approval of Vouchers and Payroll

a) General Fund 6690 – Claims & Payroll Total	\$731,764.36
i) 6-19-25 June Payroll Claims #250603001-250603014	\$143,523.16
ii) 6-30-25 June Month-End Payroll EFT	\$328,982.93
iii) 7-09-25 July Claims 250703001 – 250703058	\$212,052.65
iv) 7-09-25 July Draw EFT	\$47,205.62
b) EMS Fund 6694 - June Claims #250702001 - 250702002	\$7,561.25
c) SORT Fund 6699 – June Claims #250701001 – 250701008	\$26,233.03

Old Business:

New Business:

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.