



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

Board of Fire Commissioners Regular Meeting Agenda

April 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) March 12, 2026, Board of Commissioners Meeting

2) Approval of Vouchers and Payroll

a) General Fund 6690 – Claims & Payroll Total	\$784,207.38
i) 3-27-26 Month-End Payroll EFT	\$282,585.58
ii) 3-27-26 Month-End Payroll Claims #260307001-260307018	\$168,972.18
iii) 4-08-26 Payroll Draw EFT	\$37,644.31
iv) 4-08-26 April Claims #260404001-260404048	\$295,005.31
b) EMS Fund 6694 – 4-08-26 April Claims #260403001-003	\$42,701.18
c) M&O Fund 6698	\$8,196.68
i) 3-27-26 March Claims #260306001	\$6,671.28
ii) 4-08-26 April Claims #260402001	\$1,525.40
d) SORT Fund 6699 –	\$47,128.12
i) 3-27-26 March Claims #260305001-002	\$15,269.93
ii) 4-08-26 April Claims #260401001-260401013	\$31,858.19

3) Resolution 2026-02 – Computer Surplus

Old Business:

New Business:

1. Recognition for the Rescue 91 crew for their efforts on an MVA

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