



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

## Board of Fire Commissioners Regular Meeting Agenda

March 13, 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) February 13, 2025, Board of Commissioners Meeting

##### 2) Approval of Vouchers and Payroll

a) <b>General Fund 6690</b> – Claims & Payroll Total	<b>\$655,376.59</b>
i) 02-24-25 February Payroll & Claims #250204001-4014	\$157,233.05
ii) 2-28-25 February Month-End Payroll EFT	\$203,278.64
iii) 2-28-25 February Payroll Federal Tax EFT	\$90,566.35
iv) 2-28-25 February Special #250205001	\$53,390.90
v) 03-14-25 March Payroll Draw EFTs	\$38,671.24
vi) 03-12-25 March Claims #250302001-250302048	\$112,236.41
b) <b>Maintenance &amp; Operations Fund 6698</b> - 03-12-25 Claim #250303001	<b>\$7,568.98</b>
c) <b>SORT Fund 6699</b> - 03-12-25 Claims #250301001-250301006	<b>\$23,900.78</b>

#### New Business:

- 1. 2025 DRAFT Proposition 1 – Levy Lid Lift

#### 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.