



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

Board of Fire Commissioners Regular Meeting Agenda

February 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) January 16, 2024, Board of Commissioners Meeting

2) Approval of Vouchers and Payroll

a) General Fund 6690 – Claims & Payroll Total	\$556,672.22
i) 01-24-25 January Payroll & Claims #250104001-250104014	\$128,265.42
ii) 01-31-25 January Month-End Payroll EFT	\$250,273.66
iii) 02-14-25 February Payroll Draw EFTs	\$38,671.24
iv) 02-12-25 February Claims #250103037 - 150103036	\$129,851.02
v) 02-12-25 February 941 EFT	\$9,610.88
b) Maintenance & Operations Fund 6698 - 02-13-25 Claims #250202001	\$3,741.08
c) SORT Fund 6699 - 02-13-25 Claims #250201001-250201006	\$6,402.78

New Business:

- 1. 2025 DRAFT Proposition 1

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.