



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

## Board of Fire Commissioners Regular Meeting Agenda

November 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) October 14, 2025, Board of Commissioners Meeting
- b) October 28, 2025, Board of Commissioners Special Meeting

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

a) <b>General Fund 6690 – Claims &amp; Payroll Total</b>	<b>\$703,372.42</b>
i) 10-31-25 October Month-End Payroll EFT	\$242,772.51
ii) 10-31-25 October Federal Tax for Payroll	\$105,543.14
iii) 11-15-25 Nov Draw & EFT	\$44,067.42
iv) 10-12-25 October Claims #251104001-4059	\$310,989.35
b) <b>EMS Fund 6694 – November Claims #251103001-3003</b>	<b>\$88,536.19</b>
c) <b>SORT Fund 6699 – November Claims #251102001-2006</b>	<b>\$12,019.69</b>

##### 3) WA Fire Commissioners Association 2026 Employer Application

#### Old Business:

- 1) FY26 Budget

#### New Business:

#### Staff Reports:

- 1) Finance/Administration
- 2) Logistics
- 3) Operations
- 4) Fire Chief

#### Commissioner Reports

#### Good of the Order

#### Executive Session- RCW 42.30.140 Collective Bargaining

#### 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