



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

## Board of Fire Commissioners Regular Meeting Agenda

June 17, 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) May 8, 2025, Board of Commissioners Meeting

#### 2) Approval of Vouchers and Payroll

a)	<b>General Fund 6690</b> – Claims & Payroll Total	<b>\$626,965.00</b>
	i) 5-15-25 May Claims #250503001-250503055	\$117,374.37
	ii) 5-16-25 May Payroll Claims #250504001-250504014	\$137,112.32
	iii) 5-30-25 May Month-End Payroll EFT	\$170,497.80
	iv) 6-15-25 June Payroll Draw EFTs	\$38,671.24
	v) 6-16-25 June Claims #250602001-250602046	\$163,309.27
b)	<b>EMS Fund 6694</b> - 5-15-25 May Claims #250502001-250502002	<b>\$211.08</b>
c)	<b>SORT Fund 6699</b> –	<b>\$101,004.47</b>
	i) 5-15-25 May Claims #250501001-250501018	\$89,874.30
	ii) 6-16-25 June Claims #250601001-250601009	\$11,130.17

#### 3) Resolution No. 2025-06 Annual Warrant Cancellation

#### 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.