



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

## Board of Fire Commissioners Regular Meeting Agenda

May 8, 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) April 10, 2025, Board of Commissioners Meeting

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

a) <b>General Fund 6690</b> – Claims & Payroll Total	<b>\$727,963.73</b>
i) 4-15-25 April Claims #250403001-250403067	\$349,961.76
ii) 4-18-25 April Payroll Claims #250404001-250304014	\$142,859.43
iii) 4-30-25 April Month-End Payroll EFT	\$196,471.30
iv) 05-15-25 May Payroll Draw EFTs	\$38,671.24
b) <b>EMS Fund 6694</b> - 4-15-25 April Claims #250402001-250402012	<b>\$1,362.60</b>
c) <b>SORT Fund 6699</b> - 4-15-25 April Claims #250401001-250401016	<b>\$43,063.67</b>

##### 3) Resolution No. 2025-04 Surplus Items

##### 4) Resolution No. 2025-05 Meeting date change

#### New Business:

- 1. Surplus policy and items

#### Staff Reports:

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

#### Commissioner Reports

**Executive Session** – RCW 42.30.110(g) to evaluate the performance of public employee and RCW 42.30.140(4)(a) Collective Bargaining negotiations – Estimated 10 minutes

#### 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.