

**EAST OLYMPIA FIRE DISTRICT 6
BOARD OF FIRE COMMISSIONERS
MEETING**

Agenda
February 8, 2024
2:00 P.M.

DRAFT

Meeting called to order – Chairman Moon

- 1. ROLL CALL**
- 2. OTHERS PRESENT**
- 3. PLEDGE ALLEGIANCE TO THE FLAG**
- 4. AGENDA ADDITIONS OR DELETIONS**
- 5. ELECTION OF OFFICERS**
- 6. APPROVAL/CORRECTION OF MINUTES**
 - A. Approve minutes of January 11, 2024
- 8. PUBLIC COMMENTS**
- 9. UNFINISHED BUSINESS**
- 10. FINANCIAL REPORT**
 - A. Treasurer's Financial Recap for January 2024 and Warrant Approval
 - B. Commissioner Meeting Attendance/Reimbursement
 - C. Finance Officer Report - Petty Cash Account Review for December
- 11. ADMINISTRATIVE REPORTS**
 - A. Correspondence – None
 - C. Administration Report– Chief King
 - i. Administration Operations

B. Operations Report – Deputy Chief Denton (attached)

- i. Apparatus/Equipment/Facilities
- ii. Emergency Responses (attached)
- iii. Station 61 Staffing Levels

C. Volunteer Recruitment

D. Training Report – Training Captain Stewart (attached)

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12. COMMISSIONERS/SECRETARY REPORT

A. EMS Council (Moon)

B. TCFCA Strength of Purpose Report

C. Legislative Report (Faust)

13. NEW BUSINESS:

A. Station 64 Water

B. Cost of Living Adjustment – Non-represented Personnel

C. Resolution #2024-01 Transfer of Funds (Bond to Capital Project)

D. Station 61 Living Quarters - Bid Award

E. Policy #P-42 Live Fire Training Facility

F. Resolution #2024-01 Training Facility Fee Schedule

G. Interlocal Agreement – Fire Training Center (Lacey Fire District 3)

PUBLIC COMMENTS

Meeting adjourned