

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

**Agenda**

April 22, 2026

2:00 P.M.

Meeting Called to Order – Chairman Faust

**1. ROLL CALL**

**2. OTHER PRESENT**

**3. PLEDGE ALLEGIANCE TO THE FLAG**

**4. ADDITIONS OR DELETIONS TO AGENDA**

**5. APPROVAL/CORRECTION OF MINUTES**

A. Approve Minutes of March 12, 2026

**6. PUBLIC COMMENTS**

**7. UNFINISHED BUSINESS**

**8. FINANCIAL REPORT**

A. Treasurer's Financial Recap for March 2026 and Warrant Approval

B. Commissioner Meeting Attendance / Reimbursement

C. Finance Officer Report – Petty Cash Account Review for March 2026

**9. ADMINISTRATIVE REPORT**

A. Correspondence – None

B. Administration Report

i. LFD3 Division Activity

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- B. Operations Report
  - i. Emergency Responses (attached)
  - ii. Apparatus / Equipment / Facilities / Technology
    - Station 62 Well Pump
    - Operations Software Transition Update
    - VRF Apparatus Inspection Update

**10. COMMISSIONER / SECRETARY REPORT**

- A. EMS Council
- C. TCFCA Strength of Purpose Report
- D. Legislative Report
- E. ILA Discovery Report

**11. NEW BUSINESS**

**12. PUBLIC COMMENTS**

**Meeting Adjourned**