

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

Draft Agenda

January 9, 2019
5:00 P.M.

Meeting called to order – Chairman Wells

ROLL CALL -

PLEDGE ALLEGIANCE TO THE FLAG

OTHERS PRESENT

AGENDA ADDITIONS OR DELETIONS

APPROVAL/CORRECTION OF MINUTES

1. Approve minutes of December 11, 2018
2. Approve minutes of December 19, 2018

PUBLIC COMMENTS

UNFINISHED BUSINESS

- 1.

FINANCIAL REPORT

1. Treasurer's Financial Recap for November 2018
 - a. Warrant Approval for December 2018 and January 2019
3. Commissioner Meeting Attendance/Reimbursement
 - a. 2019 Commissioner Compensation Rate Adjustment
4. Report on SAO Exit Conference on December 14, 2018
 - Accountability Audit Years 2015-2017
 - Financial Audit 2016-2017
5. Finance Officer Report:
 - a. Petty Cash Account Review for December

ADMINISTRATIVE REPORTS

1. Correspondence –
 - a. Pierce Manufacturing 'thank you'
 - b. Condolences remembering John Ostergard

2. Administration –Chief Peterson
 - a. Department of Natural Resources Phase 2 Grant
 - b. TCOMM Radio Steering Committee Report
 - c. Volunteer Lieutenant Testing
 - d. Part-time Firefighter Hiring Status
 - e. Full-Time Firefighter Hiring Status
 - f. Captain Position Hiring Status
 - g. BLS Transport Update
 - h. Meetings with Membership
3. Operations Report – AC Nelson (attached)
 - a. Apparatus/Equipment/Facilities
 - Station 63 Decommission Plan
 - Station 64 Flag Pole/Sign
 - Station 64 Sprinkler System
 - b. Emergency Responses (attached)
 - c. Station 61 Staffing Levels - November
4. Training Report –AC Nelson (attached)

COMMISSIONERS/SECRETARY REPORT

1. EMS Council (Moon)
2. TCFCA Strength of Purpose Report (Wells)

NEW BUSINESS:

1. Proposed Cost of Living Adjustment

PUBLIC COMMENTS

Meeting adjourned