

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

DRAFT Agenda

February 13, 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 January 9, 2019

PUBLIC COMMENTS

UNFINISHED BUSINESS

1. Nomination of Gary Pearson to Thurston County Boundary Review Board

FINANCIAL REPORT

1. Treasurer's Financial Recap for January, 2019
 - a. Warrant Approval for January and February 2019
2. Finance Officer Report:
 - a. Petty Cash Account Review for January, 2019

ADMINISTRATIVE REPORTS

1. Correspondence –
 - a. Providence St. Peter Hospital – Medrice Coluccio thank you
 - b. Senator John Braun – Ostergard Condolence

2. Administration –Chief Peterson
 - a. TCOMM Radio Steering Committee Report
 - b. Volunteer Lieutenant Testing
 - c. Full-Time Firefighter Hiring Status
 - d. Part-time Firefighter Hiring Status
 - e. Captain Position Hiring Status
 - f. BLS Transport Update
 - g. Meetings with Membership
 - h. Type 2/3 Engine Status
 - i. Partnerships Status
 - j. IT Management RFP- (Kris Antich)
3. Operations Report – AC Nelson (attached)
 - a. Apparatus/Equipment/Facilities
 - Station 64 Training Area
 - b. Emergency Responses (attached)
 - c. Station 61 Staffing Levels – January
4. Training Report –AC Nelson (attached)

COMMISSIONERS/SECRETARY REPORT

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

NEW BUSINESS:

1. Landscaping Services Proposal
2. Resolution #19-01 Surplus Vehicle – 1997 Freightliner Engine
3. Resolution #19-02 Surplus Vehicle – 1988 International Brush (Owned by DNR)
4. West Thurston Fire & Life Safety Committee (Designate Commission Representation)
5. Guideline A-06 Exit Interviews (Draft)
6. Policy #P-17 Shared Sick Leave and Unpaid Medical Leave of Absence (Draft)
7. Levy Lid Lift Work Session
8. Executive Session Pursuant to RCW 42.30.140(4)(a) to discuss labor negotiations
9. Executive Session Pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee.

PUBLIC COMMENTS

Meeting adjourned