

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

“DRAFT” Agenda

September 11, 2019

5:00 P.M.

Meeting called to order – Chairman Wells

ROLL CALL – Chief Peterson Excused

PLEDGE ALLEGIANCE TO THE FLAG

OTHERS PRESENT

AGENDA ADDITIONS OR DELETIONS

APPROVAL/CORRECTION OF MINUTES

1. Approve minutes of August 14, 2019

PUBLIC COMMENTS

VOLUNTEER RECRUITMENT VIDEO – Presentation (FF Orwig)

UNFINISHED BUSINESS

FINANCIAL REPORT

1. Treasurer's Financial Recap for August, 2019
 - a. Warrant Approval for August and September 2019
2. Commissioner Meeting Attendance/Reimbursement
3. Finance Officer Report:
 - a. Petty Cash Account Review for August, 2019

ADMINISTRATIVE REPORTS

1. Correspondence
2. Administration –AC Nelson
 - a. Chief Peterson Absence Planning
 - b. Part-time Firefighter Hiring Status
 - c. Battalion Chief Hiring Status
 - d. Type 2/3 Engine Status
 - e. Meetings with Local #3825
 - f. Partnerships Status
3. Operations Report – AC Nelson (attached)
 - a. Apparatus/Equipment/Facilities
 - b. Emergency Responses (attached)
 - c. Station 61 Staffing Levels – August
4. Training Report –AC Nelson (attached)

COMMISSIONERS/SECRETARY REPORT

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

NEW BUSINESS:

1. Tumwater Regional Fire and Emergency Services Study – Final Report
2. Executive Session Pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee.

PUBLIC COMMENTS

MEETING ADJOURNED