

**EAST OLYMPIA FIRE DISTRICT 6
BOARD OF FIRE COMMISSIONERS
MEETING
IN PERSON AND *VIA ZOOM VIDEOCONFERENCE*
DRAFT Agenda
September 9, 2020
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 August 12, 2020
2. Approve minutes of August 17, 2020

PUBLIC COMMENTS

UNFINISHED BUSINESS

1. Fire Chief Contract Approval

FINANCIAL REPORT

1. Treasurer's Financial Recap for August 2020
 - a. Warrant Approval for August and September 2020
2. Commissioner Meeting Attendance/Reimbursement
3. Finance Officer Report:
 - a. Petty Cash Account Review for August

ADMINISTRATIVE REPORTS

1. Correspondence
2. Administration – Chief Nelson
 - a. Meetings with Local #3825
 - b. Meetings with Membership
 - c. 2020 Banquet

3. Operations Report – Chief Nelson
 - a. Apparatus/Equipment/Facilities
 - b. Emergency Responses
 - c. Station 61 Staffing Levels - August
4. Training Report – (BC Denton)

COMMISSIONERS/SECRETARY REPORT

1. EMS Council (Moon)
2. TCFCA Strength of Purpose Report (Wells/Faust) – No Report

NEW BUSINESS:

1. Resolution #2020-08 Levy Restoration Determination of Passage
2. Resolution #2020-09 Surplus Hose
3. Station 64 Training Center Use Agreement Approval

PUBLIC COMMENTS

Meeting adjourned