

**EAST OLYMPIA FIRE DISTRICT 6
BOARD OF FIRE COMMISSIONERS
MEETING
IN PERSON AND *VIA ZOOM VIDEOCONFERENCE*
“DRAFT” Agenda
October 14, 2020
5:00 P.M.**

Meeting called to order – Chairman Wells

ROLL CALL -

PLEDGE ALLEGIANCE TO THE FLAG

OTHERS PRESENT

AGENDA ADDITIONS OR DELETIONS

1. Transfer Chair Position from Commissioner Wells to Commissioner Moon

APPROVAL/CORRECTION OF MINUTES

1. Approve minutes of September 9, 2020

PUBLIC COMMENTS

UNFINISHED BUSINESS

1. District 6/SETFA Meeting with Commissioners Re: Partnership

FINANCIAL REPORT

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

ADMINISTRATIVE REPORTS

1. Correspondence
2. Administration – Chief Nelson

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

COMMISSIONERS/SECRETARY REPORT

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

NEW BUSINESS:

1. Re-Schedule November meeting (Holiday)
2. Mutual Aid Agreement – Joint Base Lewis McChord
3. Receive Guidelines:
 - a. #O-15 Incident Reporting
 - b. #A-09 Volunteer Shift Response Program

PUBLIC COMMENTS

Meeting adjourned