

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

Draft Agenda

November 18, 2020

5:00 P.M.

Meeting called to order – Chairman Moon

ROLL CALL -

PLEDGE ALLEGIANCE TO THE FLAG

OTHERS PRESENT

AGENDA ADDITIONS OR DELETIONS

APPROVAL/CORRECTION OF MINUTES

1. Approve minutes of October 14, 2020
2. Approve minutes of October 28, 2020

PUBLIC COMMENTS

PUBLIC HEARING – 2020 BUDGET:

1. Chairman Moon – Public Hearing Announcement
2. Chief Nelson – Presentation of 2021 Budgets
3. Public Comments
4. Chairman Moon – Closing Statement

UNFINISHED BUSINESS –

FINANCIAL REPORT

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

ADMINISTRATIVE REPORTS

1. Correspondence – West Thurston Thank You
2. Administration - Chief Nelson
3. Operations Report – Chief Nelson
 - a. Apparatus/Equipment/Facilities
 - b. Emergency Responses
 - c. Station 61 Staffing Levels – October
4. Training Report – BC Denton (attached)

COMMISSIONERS/SECRETARY REPORT

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

NEW BUSINESS:

1. Resolution #20-11 – Property Tax Increase
2. Resolution #20-12 – Property Tax Levy
3. Resolution #20-13 – Limit Factor Increase
4. Proposal to Hire Two (2) Full-time Firefighters
5. Receive Guidelines:
 - a. #A-12 Support Services Volunteer

PUBLIC COMMENTS

Meeting adjourned