

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

DRAFT Agenda

January 13, 2021

5:00 P.M.

Meeting called to order – Chairman Moon

ROLL CALL -

PLEDGE ALLEGIANCE TO THE FLAG

OTHERS PRESENT

AGENDA ADDITIONS OR DELETIONS

GUEST PRESENTATION:

APPROVAL/CORRECTION OF MINUTES

1. Approve minutes of December 9, 2020

PUBLIC COMMENTS

UNFINISHED BUSINESS

1. Washington Survey and Rating Bureau Rating

FINANCIAL REPORT

1. Treasurer's Financial Recap for December 2020
 - a. Warrant Approval for December 2020 and January 2021
2. Commissioner Meeting Attendance/Reimbursement
2. Finance Officer Report:
 - a. Petty Cash Account Review for December

ADMINISTRATIVE REPORTS

1. Correspondence – None

2. Administration – Chief Nelson
 - a. Assistant Chief Hiring Timeline
 - b. Lieutenant Position Hiring
 - c.
3. Operations Report – Chief Nelson (attached)
 - a. Apparatus/Equipment/Facilities
 - b. Emergency Responses (attached)
 - c. Station 61 Staffing Levels - December
4. Training Report –AC Nelson (attached)

COMMISSIONERS/SECRETARY REPORT

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

NEW BUSINESS:

1. Fire Training Structures – Award Expansion of Training Prop
2. BC Ostergard Memorial – Award Purchase of Memorial

PUBLIC COMMENTS

Meeting adjourned