

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

“Draft” Agenda

November 18, 2021

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, 2021
2. Approve minutes of October 28, 2021

PUBLIC COMMENTS

PUBLIC HEARING – 2021 BUDGET:

1. Chairman Moon – Public Hearing Announcement
2. Chief King– Presentation of 2022 Budgets
3. Public Comments
4. Chairman Moon – Closing Statement

UNFINISHED BUSINESS –

FINANCIAL REPORT:

1. Treasurer's Financial Recap for October 2021:
 - a. Warrant Approval for October and November 2021
 - b. Commissioner Meeting Attendance/Reimbursement
 - c. SAO Accountability and Financial Audit 2018 – 2020 – Exit Conference
3. Finance Officer Report:
 - a. Petty Cash Account review for October 2021

ADMINISTRATIVE REPORTS

1. Correspondence –
2. Administration - Chief King
3. Operations Report – Chief Calhoun
 - 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 #2021-06 Property Tax Levy
2. Resolution #2021-07 Surplus Office Equipment – Cell Phones
3. Resolution #2021-08 Surplus Hose
4. Adopt Policy #P-35 – Officer Cell Phone

PUBLIC COMMENTS

Meeting adjourned