

**EAST OLYMPIA FIRE DISTRICT 6
BOARD OF FIRE COMMISSIONERS
MEETING
“DRAFT” Agenda
May 12, 2022
2:00 P.M.**

Meeting called to order – Chairman Moon

- 1. ROLL CALL**
- 2. OTHERS PRESENT**
- 3. PLEDGE ALLEGIANCE TO THE FLAG**
- 4. AGENDA ADDITIONS OR DELETIONS**
- 5. APPROVAL/CORRECTION OF MINUTES**
 - A. Approve minutes of April 14, 2022
- 8. PUBLIC COMMENTS**
- 9. UNFINISHED BUSINESS**
- 10. FINANCIAL REPORT**
 - A. Treasurer's Financial Recap for April 2022 and Warrant Approval
 - B. Commissioner Meeting Attendance/Reimbursement
 - C. Finance Officer Report - Petty Cash Account Review for April
- 11. ADMINISTRATIVE REPORTS**
 - A. Correspondence – None
 - B. Administration – Chief King

- C. Operations Report – Assistant Chief Calhoun (attached)
 - i. Apparatus/Equipment/Facilities
 - ii. Emergency Responses (attached)
 - iii. Station 61 Staffing Levels
- D. Training Report – BC Denton (attached)

12. COMMISSIONERS/SECRETARY REPORT

- A. EMS Council (Moon)
- B. TCFCA Strength of Purpose Report
- C. Legislative Report (Faust)

13. NEW BUSINESS:

- A. Resolution #2022-03 Transfer of Funds (Reserve to General)
- B. Resolution #2022-04 Surplus Hose
- C. Resolution #2022-05 Surplus Scott SCBA's
- D. Memorandum of Understanding – Schedule and Kelly Days (Local #3825)
- E. Locality Media d/b/a First Due – Agreement for Services
- F. Letters of Agreement (2) – Mechanic Services with South Thurston

PUBLIC COMMENTS

Meeting adjourned