



Agenda for the Board of Fire Commissioners

Commissioner Workshop

Conducted remotely via Zoom and with in-person attendance at Station 31
(1231 Franz ST SE, Lacey, WA 98503)

Click here to join the meeting:

<https://us06web.zoom.us/j/743870521>

Meeting ID: 743 870 521

October 19th, 2024

8:00 AM

- I. CALL TO ORDER / FLAG SALUTE**
- II. APPROVAL OF THE AGENDA**
 - A. Additions / Deletions
- III. HEARING OF THE PUBLIC / MEMBERS PRESENT**
- IV. WORKSHOP DISCUSSION ITEMS**
 - A. Capital Facility and Equipment Planning Updates
 - B. Board Handbook Development Process
- V. EXECUTIVE SESSION**
 - A. In Accordance with RCW 42.30.110(1) (g) To evaluate the qualifications of a candidate for public employment.
- VI. ADJOURNMENT**
 - *Next Regular Meeting: November 7th, 2024, at 5:30 PM.*