



**SOUTH BAY FIRE DEPARTMENT  
THURSTON COUNTY FIRE PROTECTION  
DISTRICT 8**

3506 SHINCKE RD. NE OLYMPIA, WA 98506  
TELEPHONE: 360-491-5320 • FAX: 360-438-0523

MINUTES of the regular meeting held September 22, 2011. Board members present were Commissioners Small, Parsons and Getchman. Chief VanCamp, Assistant Chiefs McBride and Kessel were also present. The meeting was called to order at 8:32 am.

Public and Volunteer Comments: None

Minutes of Previous Meeting:

Assistant Chief Kessel presented the minutes of the previous meetings dated September 1, 2 and 8, 2011. Following a brief discussion, Commissioner Parsons moved to approve all of the minutes as presented; Commissioner Getchman seconded the motion. The minutes were unanimously approved.

Approval of Warrants:

Warrants as audited and certified by the auditing officer, as required by RCW 45.24.080 and those expenses reimbursement claims certified as required by RCW 425.24.090, have been recorded on a listing which has been made available to the Board with the last month's meeting minutes. As of September 22, 2011, after extensive review and discussion regarding the expenses, Commissioner Parsons moved to approve the warrants as provided. Commissioner Getchman seconded the motion; the Board unanimously approved payment of those warrants included in that list and further described as follows:

Payroll Fund (6680)

Warrants 8076 through 8077 & DD1476 – DD1478 totaling \$4,299.67

Warrants 8078 through 8083 & DD1479 – DD1485 totaling \$39,304.98

General Fund (6680)

Warrants 8048 through 8075 totaling \$21,452.95

Warrants 8084 through 8095 totaling \$12,141.59

North-end Firestation Project Update:

- Chief VanCamp presented a status report update. He reviewed his contacts with the Citizens' Advisory Task Force; South Bay Elementary PTA and citizens' visits.
- Preparations for the October 4<sup>th</sup> Public Meeting were discussed. A notification postcard has been mailed to homes of constituents and a news release published in the *The Olympian* and notifications aired over radios stations KGY and Mixx 96. The Board will hold a Special Meeting on Monday, October 3<sup>rd</sup> at 2:00 to review and prepare for the October 4<sup>th</sup> Public Meeting.
- The Fall 2011 Community Newsletter was approved.
- The contract with Mr. Wakefield for use of his driveway was discussed at length, then approved.

Executive Session: At 9:33 am the regular meeting adjourned to executive session. The purpose of the session was to discuss a contract with CTI for lease of ground on District property for a tower. Estimated time was twenty minutes. At 9:40 am the executive session concluded and the regular meeting convened.

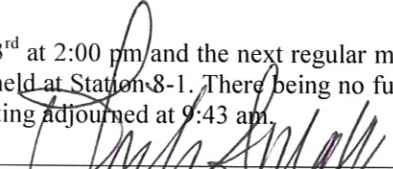
Following the Executive Session, Commissioner Parsons moved to direct the Chief to continue negotiations with CTI on terms agreeable to both parties with a total value of the contract not less than currently being received. Commissioner Getchman seconded the motion. The motion carried.

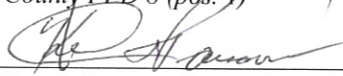
Adjourn:

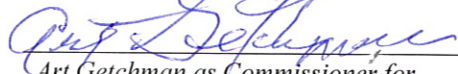
The Board announced that next special meeting will be held on Monday, October 3<sup>rd</sup> at 2:00 pm and the next regular meeting will be held on Thursday, October 13, 2011, beginning at 8:30 am. Both meetings will be held at Station 8-1. There being no further business the motion was made and seconded to adjourn. The motion was passed and the meeting adjourned at 9:43 am.

ATTEST:

  
Heidi Stumpf as District Secretary for  
Thurston County FPD 8

  
Richard Small as Chair for Thurston  
County FPD 8 (pos. 1)

  
Ken F. Parsons, Sr., as Commissioner for  
Thurston County FPD 8 (pos. 2)

  
Art Getchman as Commissioner for  
Thurston County FPD 8 (pos. 31)