



SOUTH BAY FIRE DEPARTMENT
THURSTON COUNTY FIRE PROTECTION
DISTRICT 8

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MINUTES of the special joint meeting with FD8 and FD7 held December 7, 2010. Board members present were Commissioners Getchman, Parsons, Small, Kistler, Berman and Gleckler. Chiefs VanCamp and Terhune were also present. The meeting was called to order at 6:05 pm.

The purpose of the meeting is to discuss collaboration efforts. The following were comments made by Board members.

(Kistler) Work together more closely, cooperation

- Training
- Administration
- Why operate independently?
- RFA?

(Berman) Not effective operating alone

- Cooperate-FACs and Admin, "Past the point of no return"
- How do we deliver our mission services?
- Center of gravity shift ->FD8
- Umbrella over 2 FDs

(Gleckler) Pick up where we left off last time

- Consolidation of services
- Proposal from FDs not quid-pro-quo/collaborate
- Operational philosophy difference
- Volunteer programs, staffing

(Small) What is the right thing to do?

- Self-analysis
- 2011 goals; #2: Identify ways to improve collaboration
- Understanding differences
- RFA?

(Parsons) Tonight's purpose:

- See if area discussion about differences
- How we can operate together more effectively
- We should be together...RFA?
- Identify and mitigate concerns

(Getchman) We are one community, culture with minor differences

The Board announced that the next joint meeting will be held on Thursday, January 6th, 2011 at Station 8-1, Olympia beginning at 6:00 pm. There being no further business the motion was made and seconded to adjourn. The motion was passed and the meeting adjourned at 8:00 pm.

Heidi Prince 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. 3)