



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

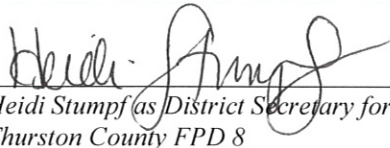
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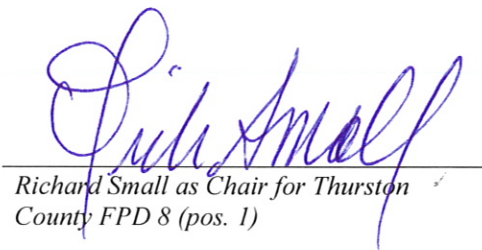
MINUTES of the Special meeting held September 1 , 2011. Board members present were Commissioners Small, Parsons and Getchman. Assistant Chiefs Kessel and LeMay were also present. The meeting was called to order at 8:30 am.

The purpose of the meeting is to review and discuss driveway issues for the proposed new fire station on 78th Avenue East, Bond election objectives and critique the August 29th workshop.

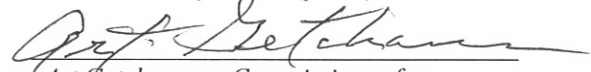
Cancellation of Special Meeting: Following a brief discussion that proper notice of today's meeting was not followed, the Board decided to cancel the meeting and reschedule for September 2nd at 6:00 am.

Adjourn: The Board announced that next special meeting will be held on Friday, September 2nd, 2011, beginning at 6:00 am and the next regular meeting will be held on Thursday, September 8th, 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 8:37 am.


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.3)