



Thurston County Fire Protection District 8
Board of Fire Commissioners' Special Meeting
May 17, 2019

MINUTES of the SPECIAL Board meeting held May 17, 2019, at the South Bay Station 8-1. Commissioners Harper, Engle, Berman and Zvirzdys were in attendance. Chief VanCamp, Assistant Chief LeMay and legal counsel, Dave Luxenberg were also present. Commissioner Gleckler was unable to attend. The meeting was called to order at 9:30 am.

Executive Session: At 9:31 am the regular meeting adjourned to executive session. The purpose of the session was to discuss labor negotiation issues with legal counsel. The estimated duration was two and one half hours. At 11:55 am the Executive Session concluded and the regular meeting convened. No actions were taken.

Adjourn:

The Board announced that next regular meeting is scheduled on June 11, 2019, beginning at 5:30 pm and will be held at the South Bay 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 12:00 pm.

ATTEST:

Richard Gleckler, as Chair for TCFPD 8



Tom Engle, as Commissioner for TCFPD 8

Michael Berman, as Commissioner for TCFPD 8



Gloria Zvirzdys as Commissioner for TCFPD 8



William Harper, as Commissioner for TCFPD 8



Heidi Stumpf, District Secretary for TCFPD 8