



THURSTON COUNTY FIRE PROTECTION DISTRICT 8

BOARD AGENDA

MAY 10, 2022

BOARD VALUES

- Honesty
- Fiscal responsibility
- Informative
- Community focused
- Ethical and legally compliant
- Efficient with resources
- Decision-making to build broad support
- Value for diverse input
- Perseverance measured with flexibility
- Fact based decision-making process
- Follow-through with strategic direction
- Passion for the public safety service

Topic	Time	Objective	Lead
Call to order	5:30		Zvirzdys
Public Comments	5:31		Zvirzdys
Chief's Report	5:33	April Monthly Report <ul style="list-style-type: none"> ▪ Volunteer and career staffing report ▪ County Natural Hazards Mitigation Planning ▪ Facilities & Equipment status 	VanCamp & LeMay
Planning, Budget & Performance Assessment	5:45	Discussion on: <ul style="list-style-type: none"> ▪ Policy 0-02 (draft update) ▪ Procedure 0-02-1 (draft) ▪ Procedure 1-60-1 (draft update) ▪ Policy 3-30 update (draft) ▪ Procedure 3-30-3 (draft) 	Harper & VanCamp
District Strategic Communication Plan	6:10	Presentation and review	Stumpf & LeMay
Secretary Report	6:35	<ul style="list-style-type: none"> ▪ Approval of Minutes - April 12 ▪ Warrants 	Stumpf
Employee salary increase	6:40	Request for approval	Zvirzdys
Announcements:	6:45	WFCA Conference Oct 26-29	Stumpf
Commissioner Comments	6:46		Board
Review of Follow-up & actions	6:50		VanCamp
Executive Session	6:55	Performance Assessment	Zvirzdys
Adjourn			Zvirzdys

4-7-2022 Warrants 20038-20041
 4-13-2022 Warrants 20042-20052
 4-21-2022 Warrants 20053-20063
 4-27-2022 Warrants 20064-20071&EFT4-27a-z
 5-2-2022 Warrants 20072-20089 & EFT 5-5a
 5-2-2022 Warrant 20090

totaling \$21,849.01
 totaling \$20,651.18
 totaling \$15,465.41
 totaling \$ 231,245.65
 totaling \$ 30,139.92
 totaling \$2113.38

Payroll Fund (quarterly taxes)
 General Fund
 General Fund
 Exec Payroll
 General Fund
 CR&R Fund

*NOTE: * Written materials provided to Board members prior to meeting*