



Thurston County Fire Protection District 8
SPECIAL Board of Fire Commissioners' Meeting
June 10, 2024

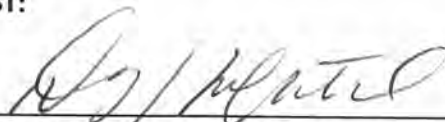
MINUTES of the SPECIAL Board meeting held June 10, 2024, at the South Bay Station 8-1 and remotely using Zoom. Commissioners Kilpatrick, Long, Bivens, Zvirzdys and Hunter, as well as Chief VanCamp, Assistant Chief LeMay and Secretary Stumpf were in attendance. Legal counsel Matt Paxton was also in attendance. The meeting was called to order at 2:00 pm.

Executive Session: (As per RCW 42.30.110 (1 f & i)) At 2:00 pm, the regular meeting adjourned and began an executive session. The purpose of the meeting was to inform the Board of a complaint or charges brought against a public officer or employee (As per RCW 42.30.110(1)(f)) and discuss with legal counsel about potential litigation (As per RCW 42.30.110(1)(i))

The estimated time was up to fifteen minutes. The session concluded at 2:11 pm and the regular meeting reconvened. No action was taken.

Adjourn: The Board announced that the next regular meeting is scheduled for June 11, 2024, beginning at 5:30 pm to be held at the South Bay Station 8-1. There being no further business, the meeting adjourned at 2:12 pm.

ATTEST:




Douglas Kilpatrick, as Chair for TCFPD 8


Gloria Zvirzdys, as Commissioner for TCFPD 8



Pamela Long, as Commissioner for TCFPD 8



Daniel Bivens as Commissioner for TCFPD 8



Jake Hunter, as Commissioner for TCFPD 8



Heidi Stumpf, District Secretary for TCFPD