

THURSTON COUNTY FIRE PROTECTION DISTRICT 8
BOARD AGENDA
JUNE 13, 2023



Topic	Time	Objective	Mgr
Call to order	5:30		Kilpatrick
Public Comments	5:31		Kilpatrick
Community Outreach Team Update	5:32	Progress update	Bonser
Chief's Report	5:40	May Monthly Report ▪ Staffing report	VanCamp & LeMay
Policy 2-62 change	5:50	Request to convert to "procedure"	VanCamp
Capital Project Status	6:00	Status report	McBride
Secretary Report	6:15	▪ Approval of Minutes May 9 & 23 ▪ Warrants	Stumpf
Announcements:	6:20	▪ Public Meeting June 21 ▪ Ballot Issue update	Stumpf
Commissioner Comments	6:21		Board
Review of Follow-up & actions	6:25		VanCamp
Executive Session	6:30	Performance Review	Kilpatrick
Adjourn	7:00		Kilpatrick

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

5-9-23	Warrants 21019-21028	Totaling \$15,843.98	general fund
5-9-23	Warrant 21029	Totaling \$56.90	CR&R
5-16-23	Warrants 21030-21045	Totaling \$14,292.51	general fund
5-23-23	Warrants 21055-21061	Totaling \$6,987.37	general fund
5-26-23	Warrants 21046-21054 & EFT5-26a-z	Totaling \$261,527.62	Exec Payroll
6-1-23	Warrants 21062-21074	Totaling \$10,625.68	general fund
6-6-23	Warrants 21075-21089	Totaling \$10,243.50	general fund

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