

# THURSTON COUNTY FIRE PROTECTION DISTRICT 8

## BOARD AGENDA

### APRIL 11, 2023



Topic	Time	Objective	Mgr
Call to order	5:30		Kilpatrick
Public Comments	5:31		Kilpatrick
Capital Project	5:32	<ul style="list-style-type: none"> <li>▪ Discussion on status of capital facilities projects</li> <li>▪ Request approval for RFPs for Sta 8-1 septic system</li> </ul>	McBride, Hatton
Community Outreach Team Update	5:42	Progress update	Bonser
Chief's Report	5:50	March Monthly Report <ul style="list-style-type: none"> <li>▪ Staffing report</li> </ul>	VanCamp & LeMay
March 30 <sup>th</sup> Public Meeting	5:55	Review	VanCamp
Resolutions 23-04-Primary Ballot Measure & 23-05-General Ballot Measure	6:05	<ul style="list-style-type: none"> <li>▪ Discussion and request for approval</li> </ul>	VanCamp
Secretary Report	6:10	<ul style="list-style-type: none"> <li>▪ Approval of Minutes March 14, 2023</li> <li>▪ Warrants</li> </ul>	Stumpf
Announcements:	6:15		Stumpf
Commissioner Comments	6:16		Board
Review of Follow-up & actions	6:20		VanCamp
Adjourn	6:25		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

3-14-2023	Warrants 20855-20865,20867	Totaling \$43,147.02	General Fund
3-14-2023	Warrant 20866	Totaling \$1,469.14	CR&R
3-21-2023	Warrants 20868-20883	Totaling \$13,705.68	General Fund
3-27-2023	Warrants 20884-20890, EFT3-271-z	Totaling \$270,297.28	Exec Payroll
3-28-2023	Warrants 20891-20900	Totaling \$7,838.56	General Fund
4-5-2023	Warrants 20901-20909	Totaling \$21,779.26	General Fund
4-5-2023	Warrant 20910	Totaling \$11,557.37	CR&R
4-6-2023	Warrants 20911-20950, EFT6-6a	Totaling \$37,020.73	1 <sup>st</sup> qrt Payroll

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