



**Thurston County Fire Protection District 8  
Board of Fire Commissioners' Meeting  
July 9, 2024**

MINUTES of the regular Board meeting held July 9, 2024, at the South Bay Station 8-1 and remotely using Zoom. Commissioners Kilpatrick, Long, Zvirzdys and Bivens, as well as Chief VanCamp, Assistant Chief LeMay and Secretary Stumpf were in attendance. Commissioner Hunter participated remotely. Also, in attendance were some of the members of B Platoon. The meeting was called to order at 5:30 pm.

**Chief's Report:** Using a handout, Chief VanCamp presented the June Monthly Report. Questions were asked for clarity regarding elevated monthly expenditures. The Chief clarified that the surge in costs was due to expenses related to the water damage repairs; however, these expenses will be offset by reimbursements from our insurance company. He also shared that he attended the Boston Harbor kids' parade. Chief LeMay provided an update on staffing. He reported that we had one volunteer and one career member resign recently, which has resulted in a vacancy for a Lieutenant position. He explained the process used for filling vacancies.

**Secretary Report:**

Community Outreach Team Update – Secretary Stumpf gave a COT update, sharing that in June we visited both schools – some for classroom visits and some for end-of-the-year events. We also participated in 4<sup>th</sup> of July Parades. Commissioner Kilpatrick provided more details.

Minutes of Previous Meeting – Secretary Stumpf presented the minutes of the regular meeting dated June 11th for approval. Commissioner Zvirzdys moved to approve the minutes as presented; Commissioner Long seconded the motion. The Board unanimously approved the minutes as presented.

Approval of Warrants - Warrants as audited and certified by the auditing officer, as required by RCW 45.24.080 and those expenses reimbursement claims certified as required by RCW 425.24.090, have been recorded on a listing which has been made available to the Board with the last month's meeting minutes. After extensive review, Commissioner Bivens moved to approve all warrants as presented. Commissioner Long seconded the motion. The Board unanimously approved payment of warrants included in that list and further described as follows:

<b>General Fund (6680)</b>	Warrants 21934-21942	totaling \$16,358.83
	Warrants 21943-21951	totaling \$13,617.37
	Warrants 21952-21960	totaling \$14,258.03
	Warrants 21971-21975	totaling \$4,687.96
<b>Payroll Fund (6680)</b>	Warrants 21962-21970, EFT6-27a-z	totaling \$281,203.57
<b>CR&amp;R Fund (6681)</b>	Warrants 21961 & 21976	totaling \$3,778.32

**Recess:** At 5:45 pm the Board recessed. At 5:59 pm the meeting reconvened.

**Public Presentation on Proposition 1:**

At 6:00 pm, Chief VanCamp provided a Power Point Presentation on the Proposition 1 Ballot Issue. The presentation included a review of the District's Mission, Vision, Goals and Target Levels of Service. He also reviewed details of the current staffing levels for the District and estimates for the future if the ballot measure passed or didn't pass. Included in the information were estimates of the increased costs to the taxpayer.

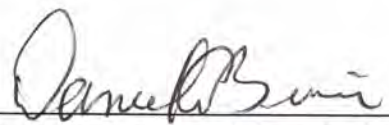
**Adjourn:** The Board announced that the next regular meeting is scheduled for August 13, 2024, beginning at 5:30 pm and will be held at the South Bay Station 8-1. There being no further business, the meeting adjourned at 6:18 pm.

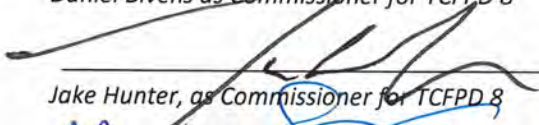
**ATTEST:**

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Douglas Kilpatrick, as Chair for TCFPD 8

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Gloria Zvirzdys, as Commissioner for TCFPD 8

  
\_\_\_\_\_  
Pamela Long, as Commissioner for TCFPD 8

  
\_\_\_\_\_  
Daniel Bivens as Commissioner for TCFPD 8

  
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Jake Hunter, as Commissioner for TCFPD 8

  
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Heidi Stumpf, District Secretary for TCFPD