



**Thurston County Fire Protection District 8
SPECIAL Board of Fire Commissioners' Meeting
Budget Hearing
November 29, 2021**

MINUTES of the Special Budget Hearing Board meeting held November 29, 2021, as a video-conference call, at the South Bay Station 8-1. Commissioners Kilpatrick, Harper, Bivens and Long were in attendance. Chief VanCamp Assistant Chief LeMay, and Secretary Stumpf also participated. Commissioner Zvirzdys was unable to attend. The meeting was called to order at 5:13 pm.

Budget Hearing - Approval of 2022 Budget Documents: Public Hearing on revenue sources for the district's following year's budget (As per RCW84.55.120). Using handouts, Secretary Stumpf presented Resolutions 21-01 Property Tax Levy Ordinance; Resolution 21-02 Levy Certification and Resolution 21-03 Property Tax Revenue Increase Ordinance for approval, explaining that these documents are required by the County for the District to collect revenues based on the assessed valuation within our taxing area. Further, that estimates are used based on figures provided by the Thurston County Assessor. Commissioner Harper moved to accept Resolutions 21-01 through 21-03 as presented; Commissioner Bivens seconded the motion. The Board unanimously approved said Resolutions for 2022.

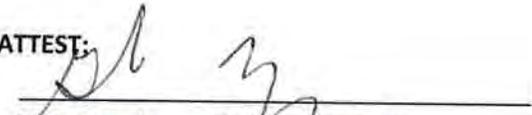
End of Year Transfer of General Funds into the CR&R Fund Resolution 21-04 – Secretary Stumpf presented Resolution 21-04 Transfer of Funds for approval explaining that this annual transfer of \$286,000 from the General Fund (6680) into the Capital Repairs and Replacement Fund (6681) had previously been approved with the 2021 Budget. Commissioner Bivens moved to approve the Resolution as presented; Commissioner Long seconded the motion. The Board unanimously approved the motion to transfer \$286,000 from the General Fund (6680) into the Capital Repairs and Replacement Fund (6681).

Draft 2022 Expense Budget: Using handouts, Chief VanCamp reviewed revisions made to the draft 2022 expense budget, highlighting adjustments made to various line items, most of which were savings due to a lower number of anticipated volunteers as well as a 10% Labor & Industries savings due to our involvement with the FIIRE Program. Questions were asked for clarity. Following the discussion, Chief VanCamp said he would ask for approval of the budget at the December Board meeting.

Adjourn:

The Board announced that next regular meeting is scheduled for December 14, 2021, beginning at 5:30 pm. There being no further business, the motion was made and seconded to adjourn. The motion was passed, and the meeting adjourned at 5:39 pm.

ATTEST:



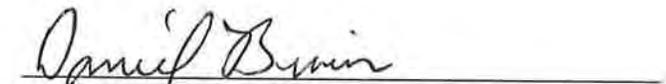
Gloria Zvirzdys, as Chair for TCFPD 8



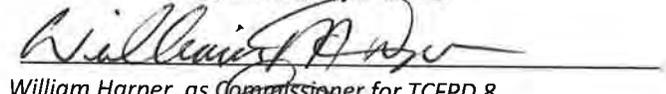
Douglas Kilpatrick, as Commissioner for TCFPD 8



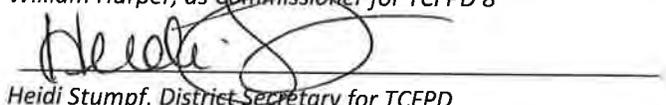
Pamela Long, as Commissioner for TCFPD 8



Daniel Bivens as Commissioner for TCFPD 8



William Harper, as Commissioner for TCFPD 8



Heidi Stumpf, District Secretary for TCFPD