

**THURSTON COUNTY FIRE PROTECTION DISTRICT 8**  
**BOARD AGENDA**  
**AUGUST 10, 2021**



Topic	Time	Objective	Mgr
Call to order	5:30		Zvirzdys
Public Comments	5:31		Zvirzdys
Chief's Report	5:33	July Monthly Report <ul style="list-style-type: none"> <li>• Staffing</li> </ul>	VanCamp & LeMay
2022 Budget Schedule	5:43	Review	VanCamp & Stumpf
Secretary Report	5:55	<ul style="list-style-type: none"> <li>▪ Approval of Minutes July 13</li> <li>▪ Warrants</li> <li>▪ Washington Cares Program</li> </ul>	Stumpf
Announcements:	6:05	WFCA Conference	Stumpf
Commissioner Comments	6:06		Board
Review of Follow-up & actions	6:10		VanCamp
Exempt Session	6:12	Labor issues discussion with no resulting Board action. (Per the provisions of RCW 42.30.140 (OPMA))	VanCamp
Executive Session	6:42	Performance Eval	Zvirzdys
Adjourn	7:00		Zvirzdys

7-13-2021	Warrants 19405-19418	totaling \$17,000.55	General Fund
7-20-2021	Warrants 19428-19434	totaling \$6,368.95	General Fund
7-27-2021	Warrants 19419-19427 & EFT7-27a-z	totaling \$193,155.23	Exec Payroll
8-2-2021	Warrants 19435-19449	totaling \$15,546.36	General Fund

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

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