

THURSTON COUNTY FIRE PROTECTION DISTRICT 8

BOARD AGENDA

SEPTEMBER 9, 2025



Topic	Time	Objective	Mgr
Call to order	5:30		Kilpatrick
Public Comments	5:31		Kilpatrick
Recognition of Members	5:32	Recognition/pinning ceremony	LeMay
Chief's Report	6:00	August Chief's Report	LeMay for VanCamp
IR&R Status	6:10	<ul style="list-style-type: none"> ▪ Goal 1 Update ▪ Goal 2 Update ▪ Staffing Update 	LeMay
District Policy 2-50 Emergency Medical Services	6:15	Request for approval	Stumpf for VanCamp
District Policy 3-61 WA State Paid Family Medical Leave	6:20	Request for approval	Stumpf for VanCamp
District Policy 2-05 Mutual Aid & Automatic Response	6:25	Request for approval	Stumpf for VanCamp
Social Event Planning	6:30	Discussion	Kilpatrick
Secretary Report	6:35	<ul style="list-style-type: none"> ▪ Approval of August 12 ▪ Warrants ▪ Admin Assist update 	Stumpf
Announcements	6:40		Stumpf
Commissioner's Comments	6:42		Kilpatrick
Review of Follow-up & actions	6:45		Stumpf for VanCamp
Adjourn	6:46		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

8/6/2025	warrants 22948-22959	totaling \$35,395.72	General Fund
8/6/2025	warrant 22960	totaling \$32,805.46	CR&R Fund
8/14/2025	warrants 22961-22977	totaling \$85,375.65	General Fund
8/14/2025	warrant 22976	totaling \$962.50	CR&R Fund
8/21/2025	warrants 22987-22992	totaling \$45,597.26	General Fund
8/27/2025	warrants 22978-22986,EFT8-27a-z	totaling \$369,028.49	Exec Payroll
8/28/2025	warrants 22993-23002	totaling \$10,000.46	General Fund
9/4/2025	warrants 23003-23008	totaling \$9,385.20	General Fund

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