

THURSTON COUNTY FIRE PROTECTION DISTRICT 8
BOARD AGENDA
APRIL 9, 2024



Topic	Time	Objective	Mgr
Call to order	5:30		Kilpatrick
Public Comments	5:31		Kilpatrick
Apparatus Update	5:45	New Brush Truck	McBride/ DeGagne
Secretary Report	5:55	<ul style="list-style-type: none"> ▪ COT Update ▪ Approval of Minutes March 12 & 22 ▪ Warrants 	Stumpf/ VanCamp/ LeMay
Planning Workshop Agenda	6:05	Review and approval of draft workshop agenda (previously sent out).	VanCamp
Announcements:	6:10		Stumpf
Commissioner Comments	6:12		Board
Review of Follow-up & actions	6:15		VanCamp
Adjourn	6:17		Chair

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*