

THURSTON COUNTY FIRE PROTECTION DISTRICT 8
BOARD AGENDA
FEBRUARY 14, 2023



Topic	Time	Objective	Mgr
Call to order	5:30		Kilpatrick
Public Comments	5:31		Kilpatrick
Local Board for Volunteer Firefighters	5:32	Brief overview	Kilpatrick
Strategic Planning Briefing	5:37	Information	VanCamp
Chief's Report	6:20	January Monthly Report ▪ Staffing report	VanCamp & LeMay
Community Outreach Team Update	6:30	Progress update	Bonser
Resolution 23-01 Surplus	6:40	Approval of surplus items	Stumpf & McBride
Resolution 23-02 Transfer of Funds	6:45	Approval to transfer funds from Capital Projects to General Fund	Stumpf
Secretary Report	6:50	▪ Approval of Minutes Jan 10, 2023 ▪ Warrants	Stumpf
Announcements:	6:55	Legislative Day Feb 17, 2023	Stumpf
Commissioner Comments	6:57		Board
Review of Follow-up & actions	7:00		VanCamp
Executive Session	7:01	Performance Review	Board
Adjourn	7:31		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

1-4-2023	Warrants 20672-20684	Totaling \$15,596.47	General Fund
1-5-2023	Warrants 20685-20723 & EFTa	Totaling \$32,828.35	Volunteer Payroll 4 th qrt
1-10-2023	Warrants 20729-20743	Totaling \$32,083.60	General Fund
1-12-2023	Warrants 20744-20746	Totaling \$21,268.00	Payroll taxes
1-17-2023	Warrants 20747-20755	Totaling \$6,622.13	General Fund
1-25-2023	Warrants 20756-20774	Totaling \$8,688.03	General Fund
1-27-2023	Warrant 20776	Totaling \$1,272.00	CR&R
1-27-2023	Warrants 20757-20765& EFTa-z	Totaling \$253,342.53	Exec Payroll

Warrants 20694 & 20718 were voided.

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