



THURSTON COUNTY FIRE PROTECTION DISTRICT 8

BOARD AGENDA

OCTOBER 11, 2022

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

Topic	Time	Objective	Lead
Call to order	5:30		Zvirzdys
Public Comments	5:31		Zvirzdys
Station 81 & 83 Capital Projects Update	5:32	Update on Projects	Hatton
Chief's Report	5:42	September Monthly Report <ul style="list-style-type: none"> ○ Staffing & Recruitment Update 	VanCamp & LeMay
Communication Plan Status	5:50	Status update	Stumpf
2023 Budget	6:00	<ul style="list-style-type: none"> ▪ 2023 Budget Policy Direction - Request for approval ▪ Review of draft CR&R budget 	VanCamp
Facilities & Apparatus Update	6:15	<ul style="list-style-type: none"> ▪ Type 1 Pumper – request for approval 	McBride
Secretary Report	6:25	<ul style="list-style-type: none"> ▪ Approval of Minutes – Sept 13 & Oct 5 ▪ Warrants 	Stumpf
Announcements:	6:30	Dates for Special Budget Meeting	Stumpf
Commissioner Comments	6:31		Board
Review of Follow-up & actions	6:35		VanCamp
Adjourn	6:36		Zvirzdys

9-14-2022	Warrants 20404-20407	totaling \$99,288.18	general fund
9-15-2022	Warrants 20408	totaling \$3,785.20	general fund
9-21-2022	Warrants 20418-20433	totaling \$54,501.90	general fund
9-27-2022	Warrants 20434-20444	totaling \$11,405.05	general fund
9-27-2022	Warrants 20409-20416	totaling \$213,386.05	exec payroll
10-5-2022	Warrants 20445-20450	totaling \$18,373.06	general fund
10-5-2022	Warrant 20451	totaling \$15,963.34	CR&R
10-7-2022	Warrants 20452-20491 & EFT10-7a-b	totaling \$35,211.04	Quarterly Payroll

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