

THURSTON COUNTY FIRE PROTECTION DISTRICT 8
BOARD AGENDA
FEBRUARY 13, 2024



Topic	Time	Objective	Mgr
Call to order	5:30		Kilpatrick
Public Comments	5:31		Kilpatrick
Probation Completion	5:32	Recognition	LeMay
Resolution 24-01 Emergency Declaration (Stat 8-1)	5:40	Request for approval	VanCamp
Stat 8-1 Water pipe Incident	5:45	Project Report	McBride
2024 Goals & Objectives	5:55	Presentation and discussion 2024 Business Plan (5-year plan)	VanCamp
Chief's Report	6:15	January Monthly Report Volunteer staffing report	VanCamp & LeMay
Draft Policy 1-20 Public Access to District Records	6:20	Request for approval	VanCamp
Medic One Reimbursements	6:25	Summary discussion	VanCamp
Secretary Report	6:35	<ul style="list-style-type: none"> ▪ Approval of Minutes Jan 9 ▪ Warrants 	Stumpf
2024 Meetings and Memberships	6:40	Request for approval	Stumpf
Announcements:	6:45	<ul style="list-style-type: none"> ▪ Legislative Day Feb 17, 2023 ▪ Board Training TBA 	Stumpf
Commissioner Comments	6:50		Board
Review of Follow-up & actions	6:55		VanCamp
Executive Session	7:00	RCW 42.30.110(g) Executive Performance Assessment	Board
Adjourn	7:30		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

1-9-2024	Warrants 21592-21600	totaling \$8,437.72	general fund
1-17-2024	Warrants 21601-21615	totaling \$36,866.57	general fund
1-24-2024	Warrants 22064-22076	totaling \$31,665.04	general fund
1-26-2024	Warrants 21625-21634, EFT1-26a-z	totaling \$288,345.63	exec payroll
1-29-2024	Warrants 21635-21640	totaling \$32,279.83	quarterly taxes
1-31-2024	warrants 21641-21645	totaling \$13,420.34	general fund
2-6-2024	warrants21646-21660	totaling \$25,901.28	general fund

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