

THURSTON COUNTY FIRE PROTECTION DISTRICT 8

BOARD AGENDA

JANUARY 14, 2025



Topic	Time	Objective	Mgr
Call to order	5:30		Kilpatrick
Public Comments	5:31		Kilpatrick
Annual Organization 2025 Board Establishment	5:32	Nominations for Chair, Vice Chair & Labor Rep	Kilpatrick
Update on North Olympia Station 8-3 Protection Project	5:40	Update presentation for information, Q&A and approval	Hatton, VanCamp
Chief's Report	6:00	<ul style="list-style-type: none"> ▪ December Monthly Report ▪ LeMay: staffing report 	VanCamp, LeMay
District 5-year Plan & CR&R	6:15	Review	VanCamp
2025 Budget (Operating, CR&R, Reserves)	6:25	Request for approval	VanCamp
Resolution 25-01 Surplus	6:30	Request for Approval	VanCamp
Resolution 25-02 Transfer of Funds	6:35	Request for Approval	Stumpf
Secretary Report	6:40	<ul style="list-style-type: none"> ▪ Approval of December 10 Warrants ▪ Audit Exit Mtg ▪ Nov Meeting date 	Stumpf
Announcements	6:45	<ul style="list-style-type: none"> ▪ Legislative Day Jan 23, 2025 ▪ Awards Banquet Feb 1 	Stumpf
Commissioner's Comments	6:48		Board Chair
Review of Follow-up & actions	6:55		VanCamp
Executive Session	7:00	Employee Performance Review as per RCW 42.30.140	Board
Adjourn	7:30		Board 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

12/03/2024 warrants 22367-22386	totaling \$20,059.66	General Fund
12/03/2024 warrant 22387	totaling \$6,432.15	CR&R
12/12/2024 warrants 22388-22401	totaling \$17,177.06	General Fund
12/23/2024 warrants 22402-22421	totaling \$59,679.76	General Fund
12/27/2024 warrants 22422-22430, EFT12-271-z	totaling \$266,028.18	Exec Payroll
12/31/2024 warrants 22431-22441	totaling \$14,845.99	General Fund
1/7/2025 warrants 22442-22477	totaling \$68,330.91	General Fund

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