



**Thurston County Fire Protection District 8
Board of Fire Commissioners' Special Workshop
March 25, 2019**

MINUTES of the SPECIAL Board workshop held March 25, 2019, at 205 Cleveland Ave SE, Tumwater. Commissioners Harper, Gleckler, Engle, Berman and Zvirzdys were in attendance. Chief VanCamp, Assistant Chief LeMay, Secretary Stumpf and legal counsel Dave Luxenberg were also present. The meeting was called to order at 11:00 am

Executive Session: Executive Session: At 11:05 am, the regular meeting adjourned to executive session. The purpose of the meeting was to meet with legal counsel to discuss labor negotiation issues. The estimated time was three and one half hours. At 2:30 pm the Executive Session concluded and the regular meeting convened. Following the meeting, no actions were taken.

Adjourn:

The Board announced that next regular meeting is scheduled on April 9, 2019, beginning at 5:30 pm and will be held at the South Bay Station 8-1. There being no further business, the motion was made and seconded to adjourn. The motion was passed and the meeting adjourned at 2:45 pm.

ATTEST:


Richard Gleckler, as Chair for TCFPD 8

Tom Engle, as Commissioner for TCFPD 8


Michael Berman, as Commissioner for TCFPD 8


Gloria Zvirzdys as Commissioner for TCFPD 8


William Harper, as Commissioner for TCFPD 8


Heidi Stumpf, District Secretary for TCFPD 8