



**Thurston County Fire Protection District 8
Board of Fire Commissioners' Meeting
June 26, 2018**

MINUTES of the Special meeting held June 26, 2018. Board members present were Commissioners Harper, Berman, Engle and Zvirzdys. Chief VanCamp and legal counsel Dave Luxenberg also attended the meeting. Commissioner Gleckler was unable to attend. The meeting was called to order at 9:00 am at Station 8-1.

Executive Session At 9:01 am the regular meeting adjourned to executive session. The purpose of the session was to discuss labor negotiation issues as per RCW 42.30.140(4). The estimated time was two hours. At 10:55 am the Executive Session concluded and the regular meeting convened. No actions were taken.


Adjourn:

The Board announced that next regular meeting will be held on July 10, 2018, 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 11:00 am.

ATTEST:



Tom Engle, as Chair for TCFPD 8



Richard Gleckler, 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 as District Secretary for TCFPD 8