

**THURSTON COUNTY FIRE PROTECTION DISTRICT 8**  
**BOARD AGENDA**  
**JANUARY 9, 2024**



| Topic  | Time | Objective   | Mgr                   |
|--|------|---|-----------------------|
| Call to order  | 5:30 |   | Kilpatrick            |
| Public Comments  | 5:31 |   | Kilpatrick            |
| Welcome Jake Hunter                                    | 5:32 | Swearing-in new commissioner  | Kilpatrick/<br>Stumpf |
| Annual Organization<br>2024 Board Establishment        | 5:40 | Nominations for Chair, Vice Chair<br>& Labor Rep  | Kilpatrick            |
| 2023 Annual Report                                     | 5:50 | Review and approval   | VanCamp,<br>Chair     |
| Chief's Report   | 6:00 | December Monthly Report<br>▪ Volunteer staffing report  | VanCamp &<br>LeMay    |
| Draft Policy 1-20 Public<br>Access to District Records | 6:15 | ▪ Review  | VanCamp               |
| Secretary Report                                       | 6:20 | ▪ Approval of Minutes Dec 12<br>▪ Warrants  | Stumpf                |
| Announcements:   | 6:25 | ▪ Board Training Jan 26 at 9:30<br>▪ Awards banquet Feb 4, 2024<br>▪ Legislative Day Feb 17, 2023 | Stumpf                |
| Commissioner Comments                                  | 6:27 |   | Board                 |
| Review of Follow-up &<br>actions                       | 6:30 |   | VanCamp               |
| Executive Session                                      | 6:30 | RCW 42.30.110(g) Executive<br>Performance Assessment  | Board                 |
| Adjourn  | 7:00 |   | 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

|          |                                 |                      |                   |
|----------|---------------------------------|----------------------|-------------------|
| 1-2-2024 | Warrants 21543-21557            | totaling \$34,161.63 | General Fund      |
| 1-3-2024 | Warrants 21558-21591, EFT1-3a-b | totaling \$30,386.47 | Quarterly Payroll |

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