



**Thurston County Fire Protection District 8
Board of Fire Commissioners' Special Meeting
March 3, 2020**

MINUTES of the SPECIAL Board workshop held March 3, 2021, as a video-conference call, at the South Bay Station 8-1. Commissioners Zvirzdys, Harper, Kilpatrick, Long and Bivens were in attendance. Chief VanCamp Assistant Chief LeMay, and Secretary Stumpf also participated. The meeting was called to order at 9:00 am.

The purpose of the workshop is to:

- Review and discuss five staffing options including financial, political and collective bargaining implications
- Assess and plan for the Board's self-performance
- Discuss the Chief's performance assessment.

This workshop is held as an **Exempt Session:** (As per RCW 42.30.140 (OPMA)) based on the nature of the topics discussed. The session concluded at 11:00 am and no actions were taken.

Adjourn:

The Board announced that regular Board meeting is scheduled on March 9, 2021, beginning at 5:30 pm. There being no further business, the motion was made and seconded to adjourn. The motion was passed, and the meeting adjourned at 11:01am.

ATTEST:

Gloria Zvirzdys, as Chair for TCFPD 8

Daniel Bivens as Commissioner for TCFPD 8

Douglas Kilpatrick, as Commissioner for TCFPD 8

William Harper, as Commissioner for TCFPD 8

Pamela Long, as Commissioner for TCFPD 8

Heidi Stumpf, District Secretary for TCFPD