

THURSTON COUNTY FIRE PROTECTION DISTRICT 8

BOARD AGENDA

FEBRUARY 10, 2026



Topic	Time	Objective	Mgr
Call to order	5:30		Long
Public Comments	5:31		Long
WHA Insurance Introduction	5:32	<ul style="list-style-type: none"> Overview of new commercial insurance for District 	Winslow Cervantes
Chief's Report	5:50	<ul style="list-style-type: none"> January Monthly Report LeMay: staffing report LeMay: WSRB rating update 	VanCamp, LeMay
Policy 1-70-PO-00 District Strategic Communications	6:00	Draft policy review	VanCamp
Secretary Report	6:05	<ul style="list-style-type: none"> Approval of January 13 Warrants Goal#2 Update 	Stumpf
Announcements	6:15		Stumpf
Commissioner's Comments	6:16		Long
Review of Follow-up & actions	6:20		VanCamp
Adjourn	6:25		Long

1/15/2026	warrants 23292-23305	totaling \$44,479.18	General Fund
1/23/2026	warrants 23306-23316	totaling \$8,340.58	General Fund
1/27/2026	warrant 23309	totaling \$65,143.16	CR&R Fund
1/30/2026	Warrants 23328-23337	totaling \$68,221.61	General Fund
1/30/2026	warrant 23338	totaling \$10,589.78	CR&R Fund
2/5/2026	warrants 23339-23352	totaling \$27,587.45	General Fund

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

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