



Thurston County Fire Protection District 8
SPECIAL Board of Fire Commissioners' Meeting
December 8, 2021

MINUTES of the SPECIAL Board meeting held December 8, 2021, as a video-conference call, at the South Bay Station 8-1. Commissioners Zvirzdys, Kilpatrick, Harper, Bivens and Long were in attendance. Chief VanCamp Assistant Chief LeMay, and Secretary Stumpf also participated. The meeting was called to order at 8:30 am.

Exempt Session: (As per RCW 42.30.140 (OPMA)) At 8:31 am, the regular meeting began an exempt session. The purpose of the session was to discuss labor negotiation issues. The estimated time was one hour. At 9:30 am the Board announced that it would extend the meeting twenty minutes. The session concluded at 9:50 am and the regular meeting reconvened. No actions were taken.

Adjourn:

The Board announced that next regular meeting is scheduled for December 14, 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 9:51 am.

ATTEST:



Gloria Zvirzdys, as Chair for TCFPD 8




Douglas Kilpatrick, as Commissioner for TCFPD 8




Pamela Long, as Commissioner for TCFPD 8



Daniel Bivens as Commissioner for TCFPD 8



William Harper, as Commissioner for TCFPD 8



Heidi Stumpf, District Secretary for TCFPD