



THURSTON COUNTY FIRE PROTECTION DISTRICT 8

BOARD AGENDA

AUGUST 9, 2022

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

Topic	Time	Objective	Lead
Call to order	5:30		Zvirzdys
Public Comments	5:31		Zvirzdys
Chief's Report	5:32	July Monthly Report <ul style="list-style-type: none"> ○ Staffing Update ○ Resident Program Update 	VanCamp & LeMay
Communications Plan	5:50	Review of revised plan	Stumpf
Secretary Report	6:05	<ul style="list-style-type: none"> ▪ Approval of Minutes – July 12 & August 2 ▪ Warrants 	Stumpf
Announcements:	6:10	<ul style="list-style-type: none"> ▪ Awards Picnic August 13 	Stumpf
Commissioner Comments	6:12		Board
Review of Follow-up & actions	6:20		VanCamp
Adjourn	6:25		Zvirzdys

7-12-2022 Warrants 20278-20292	totaling \$31,886.57	general fund
7-21-2022 Warrants 20302-20321	totaling \$39,200.32	general fund
7-27-2022 Warrants 20293-20301 & EFT7-27a-z	totaling \$ 225,114.67	exec payroll
8-2-2022 Warrants 20324-20334	totaling \$4,940.26	general fund

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