

**THURSTON COUNTY FIRE PROTECTION DISTRICT 8**  
**BOARD AGENDA**  
**FEBRUARY 9, 2021**



Topic	Time	Objective	Mgr	Tab
Call to order	5:30		Zvirzdys	
Chief's Report	5:33	January Monthly Report ▪ Status report on filling vacancy in Bargaining Unit ▪ Septic Project status	VanCamp, LeMay	3
Surplus Items	5:40	Request for approval	VanCamp	5
Board annual retreat	5:50	Reschedule dates- Feb 22 & March 3	VanCamp	
Secretary Report	5:55	▪ Approval of Minutes Jan 12 ▪ Warrants	Stumpf	2 4
Announcements:	6:05	▪ Community Newsletter ▪ Snure Seminars	Stumpf	
Commissioner Comments	6:10		Board	
Review of Follow-up & actions	6:15		VanCamp	
Adjourn	6:16		Zvirzdys	

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*