

THURSTON COUNTY FIRE PROTECTION DISTRICT 8
BOARD AGENDA
DECEMBER 14, 2021



Topic	Time	Objective	Mgr
Call to order	5:30		Zvirzdys
Public Comments	5:31		Zvirzdys
Liz Loomis Presentation	5:32	Community Support	
Chief's Report	6:00	November Monthly Report ▪ Volunteer staffing report	VanCamp & LeMay
2022 Expense Budget (draft)	6:10	Request for approval	VanCamp
Policy 3-09-PO-01 Volunteer Leave of Absence	6:15	Draft review	VanCamp
Secretary Report	6:20	▪ Approval of Minutes November 9, 29 & Dec 8 ▪ Warrants ▪ Dates for 2022 meetings	Stumpf
Announcements:	6:30	Awards banquet Feb 12, 2022	Stumpf
Commissioner Comments	6:31		Board
Review of Follow-up & actions	6:35		VanCamp
Adjourn	6:36		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

11-01-2021 Warrants 19660-19672	totaling \$5,741.89	General Fund
11-09-2021 Warrants 19673-19683	totaling \$10,171.81	General Fund
11-15-2021 Warrants 19684-19695	totaling \$8,750.72	General Fund
11-15-2021 Warrant 19696	totaling \$2,860.40	CR&R Fund
11-26-2021 Warrants 19697-19704, EFT11-26a-z	totaling \$195,364.95	Exec Payroll
11-29-2021 Warrants EFT11-27a-n	totaling \$96,523.11	IRR Holiday Payroll
11-29-2021 Warrants 19705-19715	totaling \$16,523.58	General Fund
12-7-2021 Warrants 19716-19732	totaling \$24,913.97	General Fund
12-7-2021 Warrants 19733-19734	totaling \$27,716.68	CR&R Fund

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