

Thurston County Fire Protection District 8 SPECIAL Board of Fire Commissioners' Meeting February 23, 2022

MINUTES of the SPECIAL Board meeting held February 23, 2022, as a video-conference call. Commissioners Zvirzdys, Kilpatrick, Harper, Bivens and Long were in attendance. The meeting was called to order at 12:00 pm.

Executive Session: (As per RCW 42.30.110 (OPMA)) At 12:01 pm, the regular meeting began an executive session. The purpose of the meeting was to review the performance of public employees VanCamp and Stumpf.

The estimated time was one hour. The session concluded at 12:59 pm and the regular meeting reconvened. No actions were taken.

Adjourn:

The Board announced that next regular meeting is scheduled for March 8, 2022, 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 1:00 pm.

Gloria Zvirzdys, as Chair for TCFPD 8

Douglas Kilpatrick, as Commissioner for TCFPD 8

Famela 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