



**Thurston County Fire Protection District 8
Board of Fire Commissioners' Meeting
April 14, 2026**

MINUTES of the regular Board meeting held on April 14, 2026, at South Bay Station 8-1 and via Zoom. Commissioners Long, Kilpatrick, Hunter, Bivens, and Zvirzdys, along with Chief VanCamp, Assistant Chief LeMay, Secretary Stumpf, and several members were in attendance. The meeting was called to order at 5:30 p.m.

Chief's Report: Using a handout, Chief VanCamp shared the Chief's report for February. Chief VanCamp explained the Olympic Region Clean Air Agency (ORCAA) and Thurston County permit system. No further questions were asked.

Staffing Update: Assistant Chief LeMay provided a staffing update. Membership numbers remain the same as last month (no loss of career or volunteer members). Four members were on leave, and one was on light duty. Two prospective volunteers will test on Friday, and one lateral volunteer candidate is processing for medical readiness.

Regional Collaboration: Chief VanCamp reported that the workshop went well. The next committee meeting will take place on April 27, 2026, and outcomes will be discussed at the next Board meeting. Information will be shared in the second quarter newsletter later this month for public awareness.

Draft Policy 0-01 Public Officials Roles & Responsibilities: Chief VanCamp presented a draft and requested review for Public Officials Roles & Responsibilities. Secretary Stumpf reviewed changes to RCW and updated agency policy accordingly. This will be up for approval at the next meeting.

Policy 1-91-PO-00 Public Information and 3-13-PO-00 Volunteer Member Benefits & Support Programs: Chief VanCamp requested approval for two policies: Public Information and Volunteer Member Benefits & Support Programs. Commissioner Zvirzdys moved to approve the policy and procedure as presented, and Commissioner Hunter seconded the motion. The Board unanimously approved the motion.

Secretary Report:

Minutes of Previous Meeting – Secretary Stumpf presented the minutes of the regular meeting dated March 10 and the special board meeting dated March 27 for approval. Commissioner Zvirzdys moved to approve the minutes as presented, Commissioner Kilpatrick seconded the motion. The Board unanimously approved the minutes as presented.

Approval of Warrants – Warrants as audited and certified by the auditing officer, as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 425.24.090, have been recorded on a listing which has been made available to the Board with last month's meeting minutes. Clarification was requested regarding the type of fuel obtained from certain vendors as well as more details on transaction 288 for "electrical troubleshooting". After extensive review, and questions asked for clarity, Commissioner Zvirzdys moved to approve all warrants as presented. Commissioner Bivens seconded the motion. The Board unanimously approved payment of warrants, included in that list and further described as follows:

<u>General Fund (6680)</u>	Warrants 23416-23423 & 23427, EFT3-16	totaling \$53,117.22
	Warrants 23430-23440	totaling \$8,317.94
	Warrants 23482-23491	totaling \$22,566.75
	Warrants 23492-23499	totaling \$15,234.95
<u>Payroll Fund (6680)</u>	Warrants 23407-23415 & 23428,23429,23441, EFTa-z (Executive)	totaling \$398,196.09
	Warrants 23442-23481, EFTs 4-2-26 (1st quarter)	totaling \$29,897.89
<u>CR&R Fund (6681)</u>	Warrants 23424-23426	totaling \$95,182.24
	Warrant 23500	totaling \$414.00

Goal #2 Update: Secretary Stumpf provided an update regarding Goal #2 and the Communications Outreach Team (COT). Attended public outreach events include:

- South Bay Elementary School visit on March 3
- Push-In Ceremony on March 10

Attendance is planned for:

- South Bay Grange Open House on April 25
- Boston Harbor Bike Race on May 2

Secretary Stumpf shared the Department’s most popular social media post from March 3 which featured a canine rescue. Discussion regarding two-way communication deliverables is ongoing.

Review and Follow-up:

- The Board will review draft Policy 0-01 and provide feedback.
- Secretary Stumpf will follow up with details on expenses.

Adjourn: The Board announced that the next regular meeting is scheduled for May 12, 2026, beginning at 5:30 p.m. and will be held at South Bay Station 8-1. There being no further business, the meeting was adjourned at 5:52 p.m.

ATTEST:

Pamela Long, as Chair for TCFPD 8



Gloria Zvirzdys, as Commissioner for TCFPD 8



Douglas Kilpatrick, as Commissioner for TCFPD 8



Daniel Bivens as Commissioner for TCFPD 8



Jake Hunter, as Commissioner for TCFPD 8



Heidi Stumpf, District Secretary for TCFPD 8