



**Thurston County Fire Protection District 8  
Board of Fire Commissioners’ Meeting  
August 8, 2023**

MINUTES of the regular Board meeting held August 8, 2023, at the South Bay Station 8-1 and remotely using Zoom. Commissioners Kilpatrick, Long, Bivens and Zvirzdys as well as Assistant Chief LeMay and Secretary Stumpf were in attendance. Chief VanCamp and Commissioner Harper were unable to attend. A couple of community members were also there. The meeting was called to order at 5:30 pm.

**Community Outreach Update:** Assistant Chief LeMay provided a brief update on the COT activities. Firefighter Kyle Yenne is a new member of the COT and will be representing Platoon C. A “thank you” video will be created to be shown on social media to thank constituents for approving the recent ballot measure. Lieutenant Bonser met with the president of the Boston Harbor Association recently. Using a handout, Chief LeMay highlighted the progress of the three-month communication calendar. Questions were asked for clarity.

**Ballot Measure Results:** The successful passing of our ballot measure, Proposition #1, was briefly discussed. It passed with about 63% support.

**Chief’s Report:** The July 2023 Monthly Report has been postponed. Assistant Chief LeMay gave a staffing report and shared that we’ve lost three more volunteers who were hired elsewhere, including long-time member (and Association President) David Dodge. Currently, we have 29 volunteers (including two on LOA). Our next recruitment cycle takes place in October. The recent wildfire on Johnson Point Road was discussed.

**Secretary Report:**

Minutes of Previous Meeting – Secretary Stumpf presented the minutes of the regular meeting dated June 11 for approval. Following a brief discussion, Commissioner Zvirzdys moved to approve the minutes as presented; Commissioner Long 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 45.24.080 and those expenses 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 the last month's meeting minutes. After extensive review, and a question about a couple of warrants, Commissioner Bivens moved to approve all warrants as presented. Commissioner Zvirzdys second the motion. The Board unanimously approved payment of warrants included in that list and further described as follows:

<b>General Fund (6680)</b>	Warrants 21182-21203	totaling \$32,245.73
	Warrants 21204-21211	totaling \$10,110.76
	Warrants 21221-21238	totaling \$27,270.27
<b>Payroll Fund (6680)</b>	Warrants 21142-211181,eft7-1a	totaling \$63,370.98
	Warrants 21212-21220,eft7-27a-z	totaling \$273,067.30

**Announcements:**

- Secretary Stumpf shared that the Firefighters’ Association is hosting the annual picnic on Saturday, September 23<sup>rd</sup> at the Odd Fellows’ park. It will be a barbecue/potluck with games for the whole family.
- She also shared that the date for next year’s Awards Recognition Banquet will be February 3<sup>rd</sup>. We’ve reserved the Hotel Olympia as a venue but are still looking at alternative options as well

**Commissioners’ Comments:**

- Commissioner Bivens shared that the Thurston County Fire Commissioners’ Association will host their annual picnic/potluck on Tuesday, August 15<sup>th</sup> at Lawrence Lake.
- Commissioner Zvirzdys thanked the staff, membership, and union members for their support for the of the recent ballot measure.
- The Board thanked the two committee members who were in attendance.

**Review and follow-up:**

- We will have an update on facilities at our next Board meeting, to include the septic project and water softener at the South Bay Station 8-1.

**Adjourn:** The Board announced that the next regular meeting is scheduled for September 11, 2023, beginning at 5:30 pm and will be held at the South Bay Station 8-1. There being no further business, a motion was made and seconded to adjourn. The motion passed, and the meeting adjourned at 5:48 pm.

**ATTEST:**

\_\_\_\_\_  
*Douglas Kilpatrick, as Chair for TCFPD 8*

\_\_\_\_\_  
*Daniel Bivens as Commissioner for TCFPD 8*

\_\_\_\_\_  
*Gloria Zvirzdys, as Commissioner for TCFPD 8*

\_\_\_\_\_  
*William Harper, as Commissioner for TCFPD 8*

\_\_\_\_\_  
*Pamela Long, as Commissioner for TCFPD 8*

\_\_\_\_\_  
*Heidi Stumpf, District Secretary for TCFPD*