



THURSTON COUNTY FIRE PROTECTION DISTRICT 8

BOARD AGENDA

JUNE 14, 2022

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

Topic	Time	Objective	Lead
Call to order	5:30		Zvirzdys
Public Comments	5:31		Zvirzdys
Chief's Report	5:33	May Monthly Report <ul style="list-style-type: none"> ○ TCERN Project update (radios) 	VanCamp
Staffing Report	5:40	<ul style="list-style-type: none"> ▪ Volunteer and career staffing report ▪ Office Development Program (ODP) Update ▪ Resident Program update 	LeMay & Clowes
Policy 3-30-PO-00 Member Performance Evaluations	5:50	Request for approval	VanCamp
Peer Support Program	5:55	Discussion on Procedure 2-20-10 and program	VanCamp & LeMay
District Strategic Communication Plan	6:05	Discussion & input	Stumpf
Secretary Report	6:10	<ul style="list-style-type: none"> ▪ Approval of Minutes – May 10 & 17 ▪ Warrants ▪ Cyber security review 	Stumpf
Announcements:	6:20	<ul style="list-style-type: none"> ▪ Graduation June 20th at 6 pm ▪ Special Meeting June 28th 	Stumpf
Commissioner Comments	6:22		Board
Review of Follow-up & actions	6:28		VanCamp
Executive Session	6:30	Performance Evaluation	Zvirzdys
Adjourn	7:00		Zvirzdys

5-10-2022	Warrants 20091-20105	totaling \$29,623.22	General Fund
5-17-2022	Warrants 20106-20113	totaling \$4,897.60	General Fund
5-24-2022	Warrants 20122-20134	totaling \$18,058.13	General Fund
5-27-2022	Warrants 20114-20158 & EFT5-27a-e	totaling \$207,071.06	Exec Payroll
6-2-2022	Warrants 20159-20173	totaling \$4,650.29	General Fund
6-2-2022	Warrant 20174	totaling \$9,683.31	CR&R Fund
6-7-2022	Warrants 20175-20187	totaling \$16,009.51	General Fund

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