



**Thurston County Fire Protection District 8
Special Board of Fire Commissioners' Meeting
February 1, 2018**

MINUTES of the Special meeting held February 1, 2018. Board members present were Commissioners Harper, Berman, Zvirzdys and Gleckler. Chief VanCamp and legal counsel Dave Luxenberg also attended the meeting. Commissioner Engle participated by phone. The meeting was called to order at 9:00 am at Station 8-1.

Executive Session: At 9:01 am the regular meeting adjourned to executive session. The purpose of the session was to discuss labor negotiation issues with legal counsel as per RCW 42.30.140(4). The estimated time was three hours. At 11:58 am the Executive Session concluded and the regular meeting convened. No actions were taken.

Adjourn:

The Board announced that next regular meeting will be held on Tuesday, February 13, 2018, beginning at 5:30 pm and will be held at Station 8-1. There being no further business the motion was made and seconded to adjourn. The motion was passed and the meeting adjourned at 12:00 pm.

ATTEST:



William Harper, as Chair for TCFPD 8



Richard Gleckler, as Commissioner for TCFPD 8

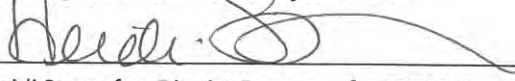


Michael Berman, as Commissioner for TCFPD 8



Gloria Zvirzdys as Commissioner for TCFPD 8

Tom Engle, as Commissioner for TCFPD 8



Heidi Stumpf as District Secretary for TCFPD 8