



**Thurston County Fire Protection District 8  
Board of Commissioners Agenda  
January 11, 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
Swearing In	5:32	Commissioner Bivens oath	Stumpf
2022 Board Establishment	5:37	Nominations for Chair, Vice Chair, & Labor rep	Zvirzdys
Chief's Report	5:45	December Monthly Report ▪ Staffing report	VanCamp & LeMay
Performance Assessment	6:00	Draft policy review	Harper
Policy 3-09-PO-01 Volunteer Leave of Absence	6:15	Request for approval	VanCamp
Secretary Report	6:20	▪ Approval of Minutes Nov 29, Dec 8 & Dec 14 ▪ Warrants	Stumpf
Announcements:	6:25	Leg Session Webinar, Jan 27 at 7 pm	Stumpf
Commissioner Comments	6:27		Board
Review of Follow-up & actions	6:30		VanCamp
Adjourn	6:32		Zvirzdys

12-13-2021 Warrants 19735-19753	totaling \$39,947.87	General Fund
12-21-2021 Warrants 19754-19767	totaling \$30,156.82	General Fund
12-21-2021 Warrant 19768	totaling \$45,606.05	CR&R Funds
12-24-2021 Warrants 19769-19776,EFT12-24a-z	totaling \$190,477.03	Exec Payroll

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