

THURSTON COUNTY FIRE PROTECTION DISTRICT 8

BOARD AGENDA

JANUARY 12, 2021



Topic	Time	Objective	Mgr	Tab
Call to order	5:30		Zvirzdys	
2021 Board Establishment	5:31	Nominations for Chair, Vice Chair, & Labor rep	Zvirzdys	
Oath of Office	5:40	Swearing in for Incoming Commissioner	Stumpf	
Stat 8-1 Septic System Project	5:45	Project Presentation & discussion	VanCamp, Hatton	
Chief's Report	6:00	December Monthly Report <ul style="list-style-type: none"> ▪ Status report on filling vacancy in Bargaining Unit 	VanCamp, LeMay	3
2021 General Fund Expense Budget	6:10	Request for approval	VanCamp	5
Process for performance evaluations for the Chief & Secretary	6:20	Discussion	Harper	
Board annual retreat	6:30	Discussion	Harper	
Secretary Report	6:35	<ul style="list-style-type: none"> ▪ Approval of Minutes Dec 8 ▪ Warrants ▪ Conferences & travel 	Stumpf	2 4
Announcements:	6:45		Stumpf	
Commissioner Comments	6:47		Board	
Review of Follow-up & actions	7:00		VanCamp	
Adjourn	7:02		Zvirzdys	
Labor issues discussion	7:03	Exempt meeting with no resulting Board action. (Per the provisions of RCW 42.30.140 (OPMA))	VanCamp	

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

12-7-2020 Warrants	18826-18842	totaling \$16,590.96	General Fund
12-14-2020 Warrants	18843-18855	totaling \$15,408.58	General Fund
12-14-2020 Warrant	18856	totaling \$1,444.05	CR&R
12-21-2020 Warrants	18866-18876	totaling \$16,103.04	General Fund
12-24-2020 Warrants	18857-18865 & EFT12-24a-z	totaling \$ 166,083.32	Exec P/R
12-28-2020 Warrants	18877-18886	totaling \$16,512.12	General Fund
1-4-2021 Warrants	18887-18896	totaling \$21,157.68	General Fund
1-4-2021 Warrant	18897	totaling \$233.52	CR&R Fund
1-6-2021 Warrants	18898-18952 & EFT1-6a	totaling \$46,802.38	4 th qrt Volunteer P/R

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