



# THURSTON COUNTY FIRE PROTECTION DISTRICT 8

## BOARD AGENDA

### FEBRUARY 8, 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	January Monthly Report <ul style="list-style-type: none"> <li>▪ Volunteer staffing report</li> </ul>	VanCamp & LeMay
Reduction in Fleet	5:45	Discussion. Action request next meeting.	McBride
Replacement Brush Truck	5:55	Discussion. Action request next meeting.	McBride
Secretary Report	6:05	<ul style="list-style-type: none"> <li>▪ Approval of Minutes Jan 11, 25 &amp; 31</li> <li>▪ Warrants</li> <li>▪ Board Workshop</li> </ul>	Stumpf
2022 Conferences	6:15	Request for approval	Stumpf
Announcements:	6:25	Awards banquet postponed	Stumpf
Commissioner Comments	6:28		Board
Review of Follow-up & actions	6:35		VanCamp
Adjourn	6:36		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 Warrants 19768	totaling \$45,606.05	CR&R Fund
12-24-2021 Warrants 19769-19776, EFT12-24a-z	totaling \$190,477.03	Exec Payroll
1-5-2022 Warrants 19817-19834	totaling \$30,355.71	General Fund
1-5-2022 Warrant 19835	totaling \$14,560.83	CR&R Fund
1-5-2022 Warrants 19777-19816 & EFT1-5-22	totaling \$30,586.09	4 <sup>th</sup> Qrt Payroll
1-12-2022 Warrants 19836-19850 (warrant 19838 was VOIDED)	totaling \$36,274.14	General Fund
1-18-2022 Warrants 19851-19864	totaling \$19,463.61	General Fund
1-25-2022 Warrants 19865-19878	totaling \$17,525.06	General Fund
1-25-2022 Warrant 19879	totaling \$6,255.49	CR&R Fund
1-27-2022 Warrants 19880-19890 & EFT1-27a-z	totaling \$238,752.24	Exec Payroll
2-1-2022 Warrants 19891-19899	totaling \$28,122.07	General Fund

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