

**THURSTON COUNTY FIRE PROTECTION DISTRICT 8**  
**BOARD AGENDA**  
**JUNE 8, 2021**



Topic	Time	Objective	Mgr
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"> <li>▪ Septic Project status</li> </ul>	VanCamp, LeMay
Community Outreach	5:45	Potential program discussion	Stumpf
Secretary Report	5:50	<ul style="list-style-type: none"> <li>▪ Approval of Minutes May 11</li> <li>▪ Warrants</li> </ul>	Stumpf
2021 Conferences	5:55	Request for approval	Stumpf
Announcements:	6:00	Graduation June 13 SPSCC	Stumpf
Commissioner Comments	6:01		Board
Review of Follow-up & actions	6:10		VanCamp
Exempt Meeting (non-public)	6:12	Labor issues discussion with no resulting Board action. (Per the provisions of RCW 42.30.140 (OPMA))	VanCamp
Adjourn	6:45		Zvirzdys

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

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