

THURSTON COUNTY FIRE PROTECTION DISTRICT 8

BOARD AGENDA

MAY 13, 2025



| Topic | Time | Objective | Mgr |
|----------------------------------|------|---|------------------|
| Call to order | 5:30 | | Kilpatrick |
| Public Comments | 5:31 | | Kilpatrick |
| Chief's Report | 5:33 | April Chief's Report | VanCamp LeMay |
| IR&R Status | 5:40 | <ul style="list-style-type: none"> ▪ Goal 1 Update ▪ Goal 2 Update ▪ Staffing Update | LeMay |
| Policies 1-50-PO-00 & 1-51-PO-00 | 5:50 | <ul style="list-style-type: none"> ▪ Review draft Policies: <ul style="list-style-type: none"> ○ Management of Legal Risk ○ Litigation Defense Policy | VanCamp |
| Draft Job Descriptions | 6:00 | <ul style="list-style-type: none"> ▪ Review JDs <ul style="list-style-type: none"> ○ District Secretary ○ Administrative Assistant | VanCamp |
| Secretary Report | 6:10 | <ul style="list-style-type: none"> ▪ Approval of April 8 ▪ Warrants | Stumpf |
| Announcements | 6:15 | WFCA Conference Update | Stumpf |
| Commissioner's Comments | 6:16 | | Kilpatrick |
| Review of Follow-up & actions | 6:20 | | VanCamp |
| Adjourn | 6:21 | | Kilpatrick |

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|-----------|-----------------------------------|-----------------------|---------------|
| 4/7/2025 | warrants 22697-22706 | totaling \$56,265.06 | Payroll taxes |
| 4/10/2025 | warrants 22707-22720 | totaling \$23,282.04 | General Fund |
| 4/16/2025 | warrants 22721-22730 | totaling \$13,146.39 | General Fund |
| 4/24/2025 | warrants 22740-22749 | totaling \$13,069.00 | General Fund |
| 4/25/2025 | warrants 22731-22739, EFT4-25 a-z | totaling \$330,846.13 | General Fund |
| 5/05/2025 | warrants 22750-22762 | totaling \$18,178.02 | General Fund |
| 5/05/2025 | warrant 22763 | totaling \$569.75 | CR&R Fund |

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

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