

THURSTON COUNTY FIRE PROTECTION DISTRICT 8

BOARD AGENDA

OCTOBER 10, 2023



| Topic | Time | Objective | Mgr |
|---|------|---|-----------------|
| Call to order | 5:30 | | Kilpatrick |
| Public Comments | 5:31 | | Kilpatrick |
| Chief's Report | 5:32 | <ul style="list-style-type: none"> ▪ September Monthly Report ▪ Staffing Report ▪ Draft policy1-08-PO-00 | VanCamp & LeMay |
| Master Planning and Draft Annual Business Plans | 5:45 | <ul style="list-style-type: none"> ▪ 2024 Budget Policy Recommendations | VanCamp |
| Secretary Report | 5:55 | <ul style="list-style-type: none"> ▪ Approval of Minutes September 12 & 19 ▪ Warrants ▪ Community Outreach Team Update | Stumpf |
| Announcements: | 6:05 | <ul style="list-style-type: none"> ▪ Holiday Dinner December 4th ▪ WFCR Conference Oct 25-27 | Stumpf |
| Commissioner Comments | 6:08 | | Board |
| Review of Follow-up & actions | 6:10 | | VanCamp |
| Executive Session | 6:15 | Performance Review | Kilpatrick |
| Adjourn | 6:45 | | Kilpatrick |

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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|---------|----------------------------------|-----------------------|---------------------------------|
| 9-12-23 | Warrants 21293-21303 | Totaling \$125,351.61 | general fund |
| 9-20-23 | Warrants 21304-21319 | Totaling \$13,400.10 | general fund |
| 9-27-23 | Warrants 21320-21328, EFT9-17a-z | Totaling \$255,527.62 | exec payroll |
| 9-27-23 | Warrants 21329-21340 | Totaling \$9,428.90 | general fund |
| 9-27-23 | Warrant 21341 | Totaling \$332.50 | CR&R Fund |
| 10-3-23 | Warrants 21342-21381, EFT10-3a | Totaling \$63,106.95 | Vol 3 rd qrt payroll |
| 10-4-23 | Warrants 21382-21390 | Totaling \$4,048.79 | general fund |
| 10-4-23 | Warrant 21391 | Totaling \$190.00 | CR&R fund |

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