

THURSTON COUNTY FIRE PROTECTION DISTRICT 8

BOARD AGENDA

NOVEMBER 14, 2023



Topic	Time	Objective	Mgr
Call to order	5:30		Kilpatrick
Public Comments	5:31		Kilpatrick
Community Outreach Team	5:31	Update	Bonser
Chief's Report	5:36	<ul style="list-style-type: none"> ▪ October Monthly Report ▪ Staffing Report ▪ Draft 2024 expense budget 	VanCamp & LeMay
2024 Budget Hearing	5:50	<ul style="list-style-type: none"> ▪ Resolution 23-06 Property Tax Levy ▪ Resolution 23-07 Levy Certification 	Stumpf
Annual Transfer of Funds	5:55	<ul style="list-style-type: none"> ▪ Resolution 23-08 ▪ Resolution 23-09 ▪ Resolution 23-10 	Stumpf
Secretary Report	6:00	<ul style="list-style-type: none"> ▪ Approval of Minutes Oct 10 ▪ Warrants ▪ Health care renewal ▪ Proposed 2024 meeting dates 	Stumpf
Announcements:	6:05	<ul style="list-style-type: none"> ▪ Holiday Dinner December 4th 	Stumpf
Commissioner Comments	6:08		Board
Review of Follow-up & actions	6:15		VanCamp
Adjourn	6:16		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

10-16-23	Warrants 21392-21409	Totaling \$28,430.38	general fund
10-16-23	Warrant 21410	Totaling \$579.22	CR&R fund
10-25-23	Warrants 21419-21426 & 21428	Totaling \$4,528.63	general fund
10-25-23	Warrant 21427	Totaling \$69,075.90	CR&R fund
10-27-23	Warrants 21411-21418,EFT10-27a-z	Totaling \$270,343.02	Exec Payroll
10-31-23	Warrants 21429-21444	Totaling \$29,530.04	general fund
11-08-23	Warrants 21445-21459	Totaling \$25,116.62	general fund
11-08-23	Warrants 21460-21461	Totaling \$20,299.89	CR&R fund

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