



**Thurston County Fire Protection District 8  
SPECIAL Board of Fire Commissioners' Meeting  
January 31, 2022**

MINUTES of the SPECIAL Board meeting held January 31, 2022, as a video-conference call at the South Bay Station 8-1. Commissioners Zvirzdys, Harper, Bivens and Long were in attendance. Chief VanCamp and Secretary Stumpf attended, as well as Cristina Hadziselimovic, Audit Manager and Lindsay Osborne, Audit Program Manager. The meeting was called to order at 1:00 pm.

**2018-2020 Audit Exit Conference** – The purpose of the meeting was to conclude the 2018-2020 by presenting the results of audit and answer any questions the Board may have.

Following introductions, Ms. Osborne and Hadziselimovic used a power point presentation to provide an overview of the Auditor's mission and the audit process. Two audits were performed for the District: an Accountability audit and Financial statement audit - both for January 1, 2018 – December 31, 2020.

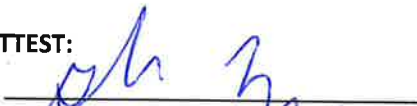
**Accountability Audit** – Based on risk assessment, the areas examined included: payroll; accounts payable; procurement and open public meetings. The results of the audit showed the District to be in compliance for adequately safeguarding public resources from fraud, loss or abuse.

**Financial Statements Audit** – In accordance with Government Auditing Standards, areas examined internal control over financial reporting and compliance with laws, regulations, contracts and agreements. The results of the audit showed the District to be in compliance as required under Government Auditing Standards.

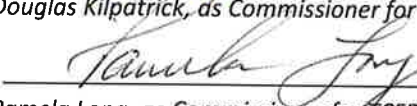
**Adjourn:**


The Board announced that next regular meeting is scheduled for February 8, 2022, beginning at 5:30 pm. There being no further business, the motion was made and seconded to adjourn. The motion was passed, and the meeting adjourned at 1:20 pm.

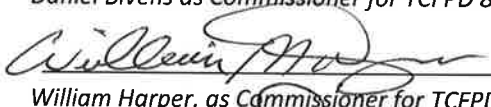
**ATTEST:**

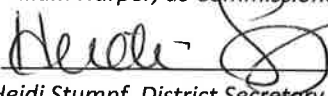
  
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Gloria Zvirzdys, as Chair for TCFPD 8

  
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Douglas Kilpatrick, as Commissioner for TCFPD 8

  
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Pamela Long, as Commissioner for TCFPD 8

  
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Daniel Bivens as Commissioner for TCFPD 8

  
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William Harper, as Commissioner for TCFPD 8

  
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Heidi Stumpf, District Secretary for TCFPD