



**Thurston County Fire Protection District 8  
SPECIAL Board of Fire Commissioners' Meeting  
April 19, 2024**

MINUTES of the SPECIAL Board meeting held April 19, 2024, at the South Bay Station 8-1 and remotely using Zoom. Commissioners Kilpatrick, Long, Bivens, Zvirzdys and Hunter, as well as Chief VanCamp and Secretary Stumpf were in attendance. Assistant Chief LeMay was unable to attend. The meeting was called to order at 10:30 am.

The purpose of the meeting was to review and approve draft Resolution(s) to put an excess levy on the ballot for the August and/or November 2024 elections.

**Resolutions 24-02 and 24-03:** Using handouts, Chief VanCamp reviewed the draft Resolution 24-02, to put a maintenance and operations levy on the ballot for the *primary election* (August 6, 2024) for four consecutive years for collection in 2025-2028. Further, he explained that if that ballot measure is not approved, then we would put another maintenance and operations levy on the ballot for the *general election* (November 5, 2024) for four consecutive years for collection in 2025-2028 using draft Resolution 24-03. Using handouts, he also reviewed the explanatory statement and cover sheets, clarifying details. Following the review, Commissioner Zvirzdys moved to approve the Resolutions as presented. Commissioner Long seconded the motion. The Board unanimously approved Resolutions 24-02 and 24-03 authorizing ballot measures to put a maintenance and operations levy to be collected for four consecutive years for collection beginning in 2025.

**Pro and Con Statement Committees:** Chief VanCamp explained the requirement to seek a Pro and a Con Committee for the purpose of adding a statement to the ballot. He explained that this is needed before May 3, 2024, and that Secretary Stumpf has posted a request in local periodicals as well as our social media accounts. Further, he encouraged the Board to assist in seeking individuals to participate on said committees.

**Adjourn:** The Board announced that the next regular meeting is scheduled for May 14, 2024, beginning at 5:30 pm to be held at the South Bay Station 8-1. There being no further business, the meeting adjourned at 10:46

**ATTEST:**

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*Douglas Kilpatrick, as Chair for TCFPD 8*

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*Daniel Bivens as Commissioner for TCFPD 8*

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*Gloria Zvirzdys, as Commissioner for TCFPD 8*

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*Jake Hunter, as Commissioner for TCFPD 8*

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*Pamela Long, as Commissioner for TCFPD 8*

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*Heidi Stumpf, District Secretary for TCFPD*