



THURSTON COUNTY FIRE PROTECTION DISTRICT 8

BOARD AGENDA

DECEMBER 13, 2022

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

Topic	Time	Objective	Lead
Exempt Session	4:30	labor negotiations discussion	VanCamp
Call to order	5:30		Zvirzdys
Public Comments	5:31		Zvirzdys
Recognition of new career members	5:32	Introduction of new members to Board	LeMay
Chief's Report	5:40	November Monthly Report <ul style="list-style-type: none"> ○ Staffing & Recruitment Update 	VanCamp & LeMay
Preparation for annual assessment	5:45	Review processes in Policies 0-02 & 1-60	VanCamp
Strategic Staffing Plan	5:55	Discussion	VanCamp
Secretary Report	6:10	<ul style="list-style-type: none"> ▪ Approval of Minutes – November 8 ▪ Warrants ▪ 2023 Meeting Dates 	Stumpf
Announcements:	6:15	<ul style="list-style-type: none"> ▪ Graduation December 19th ▪ Awards' Banquet February 4th 	Stumpf
Commissioner Comments	6:20		Board
Review of Follow-up & actions	6:25		VanCamp
Executive session	6:30	RCW 42.30.110(g) performance review of public employee	VanCamp
Adjourn	7:00		Zvirzdys

11-4-2022 Warrants 20544-20555	totaling \$15,095.18	General Fund
11-4-2022 Warrant 20556	totaling \$926,864.44	CR&R
11-9-2022 Warrants 20557-20564	totaling \$21,686.23	General Fund
11-9-2022 Warrants 20565-20566	totaling \$2,736.30	CR&R
11-16-2022 Warrants 20575-20583	totaling \$15,247.62	General Fund
11-22-2022 Warrants 20584-20594	totaling \$11,645.62	General Fund
11-25-2022 Warrants 20567-20574&EFT11-25a-z	totaling \$227,722.56	Exec Payroll
11-28-2022 Warrants EFT11-28a-p	totaling \$129,418.16	Holiday payout career
12-06-2022 Warrants 20595-20619	totaling \$35,177.11	General Fund
12-06-2022 Warrant 20620	totaling \$1084.41	CR&R

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