

## Thurston County Fire Protection District 8 Special Public Information Meeting March 30, 2023

MINUTES of the SPECIAL Board meeting held March 30, 2023, at the South Bay Station 8-1 and remotely using Zoom. Commissioners Kilpatrick, Long, and Harper as well as Chief VanCamp, Assistant Chief LeMay and Secretary Stumpf were in attendance. Commissioners Bivens and Zvirzdys participated remotely. Some members of the public and on-duty crew were also in attendance. The meeting was called to order at 7:00 pm.

Public Presentation: Using handouts and some slides, Chief VanCamp presented a public presentation that included the District's guiding principles and the challenges which led to the Board's decision to put a ballot measure in the primary election for the purpose of restoring the District's levy rate back to \$1.50 per thousand dollars of assessed value in 2024. The thirty-minute recorded presentation highlighted the District's seventy-year history, efforts for Master Planning, Goals and Objectives, Target Levels of Service and staffing challenges. Following the presentation, handouts were provided that included frequently asked questions and answers. Questions were asked for clarity.

<u>Adjourn:</u> The Board announced that the next regular meeting is scheduled for April 11, 2023, beginning at 5:30 pm and held at the North Olympia Station 8-3. There being no further business, a motion was made and seconded to adjourn. The motion passed, and the meeting adjourned at 8:01 pm.

Douglas Kilpatrick, as Chair for TCFPD 8

Gloria Zvirzdys, as Commissioner for TCFPD 8

William Harper, as Commissioner for TCFPD 8

Pamela Long, as Commissioner for TCFPD 8

Heidi Stumpf, District Secretary or TCFPD