



**Thurston County Fire Protection District 8  
Special Board of Fire Commissioners' Meeting  
January 4, 2017**

MINUTES of the Special meeting held January 4, 2017. Board members present were Commissioners Harper, Engle, Berman, Small and Gleckler. The meeting was called to order at 7:30 am at Station 8-1.

**Executive Session:** At 7:31 pm the regular meeting adjourned to executive session. The purpose of the session was to discuss employee performance as per RCW 42.30.140(4). The estimated time was two hours. At 8:30 am, Commissioner Berman left the meeting. At 9:28 am the Executive Session concluded and the regular meeting convened. Following the meeting, no actions were taken.

**Adjourn:**

The Board announced that next regular meeting will be held on Tuesday, January 10, 2017, beginning at 5:30 pm and will be held at Station 8-1. There being no further business the motion was made and seconded to adjourn. The motion was passed and the meeting adjourned at 9:40 am.

ATTEST:

  
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William Harper, as Chair for TCFPD 8

  
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Richard Gleckler, as Commissioner for TCFPD 8

  
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Michael Berman, as Commissioner for TCFPD 8

  
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Richard Small as Commissioner for TCFPD 8

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Tom Engle, as Commissioner for TCFPD 8

  
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Heidi Stumpf as District Secretary for TCFPD 8