

THURSTON COUNTY FIRE PROTECTION DISTRICT 8

BOARD AGENDA

JULY 11, 2023



Topic	Time	Objective	Mgr
Call to order	5:30		Kilpatrick
Public Comments	5:31		Kilpatrick
Community Outreach Team Update	5:32	Progress update	Bonser
SBFD 70 th Anniversary	5:40	Historic Presentation	McCosh
Chief's Report	5:55	<ul style="list-style-type: none"> ▪ June Monthly Report ▪ Staffing report ▪ Proposition 1 open public meeting (June 21) 	VanCamp & LeMay
Policy 3-50-PO-00r1	6:05	Request for approval	VanCamp
Capital Repairs & Replacement Amendment	6:10	Request for approval	VanCamp
Secretary Report	6:15	<ul style="list-style-type: none"> ▪ Approval of Minutes June 13 & 21 ▪ Warrants 	Stumpf
Announcements:	6:20		Stumpf
Commissioner Comments	6:21		Board
Review of Follow-up & actions	6:25		VanCamp
Adjourn	6:30		Kilpatrick

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

6-13-23	Warrants 21090-21102	Totaling \$25,014.75	General fund
6-13-23	Warrants 21103-21104	Totaling \$5,777.02	CR&R fund
6-20-23	Warrants 21106-21118	Totaling \$13,033.42	General fund
6-27-23	Warrants 21119-21126 & EFT6-271-z	Totaling \$263,088.02	Exec Payroll
7-5-23	Warrants 21127-21141	Totaling \$19,558.36	General Fund

(Warrant 21105 was VOIDED)

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