



Thurston County Fire Protection District 8
Board of Fire Commissioners' Special Meeting
April 29, 2019

MINUTES of the SPECIAL Board meeting held April 29, 2019, at the South Bay Station 8-1 . Commissioners Harper, Engle, Berman and Zvirzdys were in attendance. Chief VanCamp and Assistant Chief LeMay were also present. Legal counsel, Dave Luxenberg participated by phone. Commissioner Gleckler was unable to attend. The meeting was called to order at 1:00 pm.

Executive Session: At 1:01 pm the regular meeting adjourned to executive session. The purpose of the session was to discuss labor negotiation issues with legal counsel. The estimated duration was two hours. At 2:50 pm the Executive Session concluded and the regular meeting convened. No actions were taken.

Adjourn:

The Board announced that next regular meeting is scheduled on May 14, 2019, beginning at 5:30 pm and will be held at the South Bay 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 3:00 pm.

ATTEST:

Richard Gleckler, as Chair for TCFPD 8

Tom Engle, as Commissioner for TCFPD 8

Michael Berman, as Commissioner for TCFPD 8

Gloria Zvirzdys as Commissioner for TCFPD 8

William Harper, as Commissioner for TCFPD 8

Heidi Stumpf, District Secretary for TCFPD 8