

THURSTON COUNTY FIRE PROTECTION DISTRICT 8

BOARD AGENDA

JULY 13, 2021



Topic	Time	Objective	Mgr
Call to order	5:30		Zvirzdys
Public Comments	5:31		Zvirzdys
Chief's Report	5:33	June Monthly Report	VanCamp, LeMay
Draft Policy 3-16-Por0 Workers' Disability Compensation	5:43	Review	VanCamp
Procedure 2-01-09 Non-secure Staging	5:50	Discussion	VanCamp
Secretary Report	5:55	<ul style="list-style-type: none"> ▪ Approval of Minutes June 8 ▪ Warrants 	Stumpf
Announcements:	6:00		Stumpf
Commissioner Comments	6:01		Board
Review of Follow-up & actions	6:05		VanCamp
Adjourn	6:08		Zvirzdys

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

6-8-2021	Warrants 19284-19293	totaling \$15,574.08	General Fund
6-15-2021	Warrants 19294-19303	totaling \$6,174.95	General Fund
6-23-2021	Warrants 19312-19321	totaling \$20,522.28	General Fund
6-25-2021	Warrants 19304-19311&EFT6-25a-f	totaling \$195,383.13	Exec Payroll
6-30-2021	Warrants 19322-19329	totaling \$2,599.94	General Fund
7-2-2021	Warrants 19330-19380 & EFT7-2a	totaling \$38,230.45	2 nd qrt payroll
7-7-2021	Warrants 19381-19399	totaling \$36,506.29	General Fund
7-8-2021	Warrants 19400-19404	totaling \$20,959.11	Payroll taxes

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