

Thurston County Fire Protection District 8 Board of Fire Commissioners' Special Meeting November 20, 2019

MINUTES of the SPECIAL Board meeting held November 20, 2019, at the South Bay Station 8-1. Commissioners Gleckler, Harper, Engle and Zvirzdys were in attendance. Chief VanCamp, Assistant Chief LeMay and legal counsel, Dave Luxenberg, were also in attendance. The meeting was called to order at 1:30 pm.

<u>Executive Session</u>: At 1:31 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 3:30 pm, the Board announced that the meeting would be extended thirty minutes. At 4:00 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 December 10, 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 4:02 pm.

ATTEST:

Richard Gleckler, as Chair for TCFPD 8

Tom Engle, 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