

THURSTON COUNTY FIRE PROTECTION DISTRICT 8
BOARD AGENDA
MAY 9, 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
Chief's Report	5:40	<ul style="list-style-type: none"> ▪ April Monthly Report ▪ Staffing report ▪ Residence Program report 	VanCamp & LeMay
Health & Safety Update	5:55	Program status review	Hall
Capital Project Bidding Process & Project	6:05	Station 8-1 Sanitary Septic System upgrades project	McBride
District Master Plan Review	6:10	Plan review as provided by Policy 0-02 (status, progress, schedule)	Kilpatrick & VanCamp
Secretary Report	6:15	<ul style="list-style-type: none"> ▪ Approval of Minutes March 30 and April 11 ▪ 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

4-11-2023	Warrants 20951-20967	Totaling \$27,635.12	general fund
4-11-2023	Warrants 20968-20969	Totaling \$7,772.82	CR&R fund
4-13-2023	Warrants 20970-20973	Totaling \$31,362.10	Quarterly PR taxes
4-18-2023	Warrants 20974-20980	Totaling \$5,110.24	general fund
4-18-2023	Warrants 20981-20982	Totaling \$1402.06	CR&R fund
4-25-2023	Warrants 20991-21004	Totaling \$16,485.85	general fund
4-25-2023	Warrants 21005-21006	Totaling \$42,044.90	CR&R fund
4-27-2023	Warrants 20983-20990, EFT4-17a-z	Totaling 261,306.71	Exec Payroll
5-2-2023	Warrants 21007-21018	Totaling \$6,113.09	general fund

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