



# THURSTON COUNTY FIRE PROTECTION DISTRICT 8

## BOARD AGENDA

### NOVEMBER 8, 2022

#### 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

Topic	Time	Objective	Lead
Call to order	5:30		Zvirzdys
Public Comments	5:31		Zvirzdys
Chief's Report	5:32	October Monthly Report <ul style="list-style-type: none"> <li>○ Staffing &amp; Recruitment Update</li> </ul>	VanCamp & LeMay
Facilities and Equipment	5:45	Update	McBride
2023 Budget Hearing	5:55	<ul style="list-style-type: none"> <li>▪ Resolution 22-03 Property Tax Levy</li> <li>▪ Resolution 22-04 Levy Certification</li> </ul>	Stumpf
Annual Transfer of Funds	6:10	<ul style="list-style-type: none"> <li>▪ Resolution 22-06</li> </ul>	Stumpf
Secretary Report	6:15	<ul style="list-style-type: none"> <li>▪ Approval of Minutes – Oct. 11 &amp; 18</li> <li>▪ Warrants</li> </ul>	Stumpf
Announcements:	6:20	Christmas Dinner December 5th	Stumpf
Commissioner Comments	6:21		Board
Review of Follow-up & actions	6:30		VanCamp
Brief executive session on personnel performance matter	6:32		VanCamp
Adjourn	6:35		Zvirzdys

10-12-2022 Warrants 20492-2020495

10-11-2022 Warrants 20496-20508

10-20-2022 Warrants 20509-20522

10-20-2022 Warrant 20523

10-25-2022 Warrants 20532-20541

10-25-2022 Warrants 20542-20543

10-27-2022 Warrants 20524-20531, 20544 & EFT10-27a-z

totaling \$22,727.86

totaling \$16,900.89

totaling \$17,458.28

totaling \$1,838.25

totaling \$20,822.44

totaling \$12,064.04

totaling \$225,227.93

Quarterly Payroll taxes

General Fund

General Fund

CR&R

General Fund

CR&R

Exec Payroll

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