

THURSTON COUNTY FIRE PROTECTION DISTRICT 8

BOARD AGENDA

JANUARY 10, 2023



Topic	Time	Objective	Mgr
Call to order	5:30		Zvirzdys
Public Comments	5:31		Zvirzdys
Member recognition & Pinning	5:32	Recognition of members	LeMay
2023 Board Establishment	5:50	Nominations for Chair, Vice Chair & Labor Rep	Zvirzdys
Chief's Report	6:00	December Monthly Report <ul style="list-style-type: none"> ▪ Volunteer staffing report ▪ PDP process briefing 	VanCamp & LeMay
Secretary Report	6:15	<ul style="list-style-type: none"> ▪ Approval of Minutes ▪ Warrants ▪ Communication Plan update 	Stumpf
Announcements:	6:25	Awards banquet Feb 4, 2023	Stumpf
Commissioner Comments	6:26		Board
Review of Follow-up & actions	6:28		VanCamp
Executive Session	6:30	Performance Review	Board
Adjourn	7:10		Board Chair

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

12-13-2022	Warrants 20621-20638	totaling \$35,960.16	General Fund
12-13-2022	Warrants 20639-20641	totaling \$1020.44	CR&R Fund
12-21-2022	Warrants 20651-20662	totaling \$13,877.83	General Fund
12-27-2022	Warrants 20663-20669	totaling \$6,671.16	General Fund
12-27-2022	Warrants 20642-20650, 20670-20671, EFT6-27a-z	Totaling \$234,698.05	Exec Payroll

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