



**Thurston County Fire Protection District 8  
Board of Fire Commissioners' Special Meeting  
July 17, 2019**

MINUTES of the SPECIAL Board meeting held July 17, 2019, at the South Bay Station 8-1. Commissioners Gleckler, Berman, Harper, Engle and Zvirzdys were in attendance. Chief VanCamp and Assistant Chief LeMay and legal counsel, Dave Luxenberg were also present. The meeting was called to order at 9:00 am.

**Executive Session:** At 9:01 am 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 11:00 am the Executive Session concluded and the regular meeting convened. No actions were taken.

At 11:01 am Chief VanCamp and Assistant Chief LeMay and legal counsel, Dave Luxenberg left the meeting and the Executive Session continued. The purpose of the session was to discuss an employee performance review. The estimated duration was two hours. At 1:00 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 August 13, 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 1:05 pm.

**ATTEST:**

Richard Gleckler, as Chair for TCFPD 8

Tom Engle, as Commissioner for TCFPD 8

Michael Berman, 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