



THURSTON COUNTY FIRE PROTECTION DISTRICT 8

BOARD AGENDA

JULY 12, 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	5:33	June Monthly Report <ul style="list-style-type: none"> ○ Staffing Update 	VanCamp & LeMay
Policy 3-30-PO-00 Member Performance Evaluations	5:50	Request for approval	VanCamp
Door Lock proposal	6:00	Request for approval	McBride
Secretary Report	6:10	<ul style="list-style-type: none"> ▪ Approval of Minutes – June 14 & 28 ▪ Warrants 	Stumpf
Announcements:	6:15	<ul style="list-style-type: none"> ▪ Awards Picnic August 13 ▪ 	Stumpf
Commissioner Comments	6:17		Board
Review of Follow-up & actions	6:20		VanCamp
Adjourn	6:25		Zvirzdys

6-14-2022	Warrants 20188-20196	totaling \$13,448.44	General Fund
6-21-2022	Warrants 20197&20211-20222	totaling \$16,234.17	General fund
6-27-2022	Warrants 20198-20209 & EFT6-27a-z	totaling \$225,240.99	Exec Payroll
6-29-2022	Warrants 20223-20235	totaling \$4,365.41	General Fund
7-1-2022	Warrants 20236-20277 & EFT7-1	totaling \$36,388.05	2 nd qrt payroll

Warrants 20201,20206,20207 20208, & 20210 were all VOIDED

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