

THURSTON COUNTY FIRE PROTECTION DISTRICT 8

BOARD AGENDA

MARCH 12, 2024



Topic	Time	Objective	Mgr
Call to order	5:30		Kilpatrick
Public Comments	5:31		Kilpatrick
Communication Outreach Team	5:40	Update	Bonser
Chief's Report	6:15	February Monthly Report <ul style="list-style-type: none"> ○ Volunteer staffing report ○ Facilities update 	VanCamp & LeMay
Draft Policy 1-20 Public Access to District Records	6:20	Request for approval	VanCamp
Secretary Report	6:35	<ul style="list-style-type: none"> ▪ Approval of Minutes Feb 13 ▪ Warrants 	Stumpf
Resolution 24-02 Transfer of Funds	6:40	Request for approval	Stumpf
Announcements:	6:45	Board workshop March 22	Stumpf
Commissioner Comments	6:50		Board
Review of Follow-up & actions	6:55		VanCamp
Adjourn	7:30		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

2-13-2024	warrants 21661-21675	totaling \$23,134.13	general fund
2-13-2024	warrants 21676-21677	totaling \$8,997.60	CR&R Fund
2-20-2024	warrants 21678-21684	totaling \$6,301.02	general fund
2-20-2024	warrants 21685	totaling \$2,588.56	CR&R Fund
2-26-2024	warrants 21700-21712	totaling \$25,643.26	general fund
2-26-2024	warrant 21713	totaling \$7,066.36	CR&R Fund
2-27-2024	warrants 21693-21699,21714&21715, EFT2-27a-z	totaling \$307,147.86	exec payroll
3-05-2024	warrants 21716-21733	totaling \$24,758.02	general fund

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