



**Thurston County Fire Protection District 8
Board of Fire Commissioners' Meeting
July 11, 2023**

MINUTES of the regular Board meeting held July 11, 2023, at the North Olympia Station 8-3 and remotely using Zoom. Commissioners Kilpatrick, Long, Harper, Bivens and Zvirzdys as well as Chief VanCamp, Assistant Chief LeMay and Secretary Stumpf were in attendance. Lieutenant Bonser and Firefighters McCosh, Johns and Yenne were also in attendance. Battalion Chief McBride participated remotely. The meeting was called to order at 5:30 pm.

Community Outreach Update: Lt. Bonser presented an update on the COT activities and shared information on social media posts and public education events. Questions were asked for clarity.

Historic 70th Anniversary Presentation: Using a PowerPoint presentation, in honor of the 70th anniversary, Firefighter McCosh gave a review on the District's history. The insightful presentation included historical photos and interesting facts. Questions were asked, positive affirmations were shared, and a recommendation was made to post the presentation to our website.

Chief's Report: Using a handout, Chief VanCamp presented the June 2023 Monthly Report. Questions were asked about BLS transportation. Assistant Chief LeMay gave a staffing report and shared that we've lost two more volunteers who were hired elsewhere. The recent public meeting was briefly discussed.

Policy 3-50-PO-00r1: Chief VanCamp requested Board approval for the Resident Policy 3-50-PO-99r1. Some additional recommendations were suggested. Following a brief discussion, Commissioner Long moved to approve the policy as presented, with the recommendations. Commissioner Zvirzdys seconded the motion. The Board unanimously approved said motion.

Capital Repairs and Replacement Fund Amendment: Using a handout, Chief VanCamp requested a change to the CR&R budget, explaining that the Brush Truck budgeted for purchase in 2024 (due to a delay in the chassis unit) has become available. The cost is \$257,380. He recommends moving the purchase to 2023 and postponing the 2023 budgeted upgrades to the North Olympia Station 8-3 fire protection system (budgeted at \$323K) until 2024. Further, he asked to add the replacement of the South Bay Station 8-1 water treatment system (budgeted for \$17k), due to the system failing. Questions were asked for clarity. Commissioner Harper expressed concern for additional expenses to the budget. Chief VanCamp explained that these amendments wouldn't affect the budget, as we have the funds available. Following the discussion, Commissioner Harper made a motion to approve the request as presented, providing it didn't have a negative impact on the current budget. Commissioner Zvirzdys seconded the motion. The Board unanimously approved said motion.

Secretary Report:

Minutes of Previous Meeting – Secretary Stumpf presented the minutes of the regular meeting dated June 13 and public meeting dated June 21st for approval. Following a brief discussion, Commissioner Zvirzdys moved to approve the minutes as presented; Commissioner Long seconded the motion. The Board unanimously approved the minutes as presented.

Approval of Warrants - Warrants as audited and certified by the auditing officer, as required by RCW 45.24.080 and those expenses reimbursement claims certified as required by RCW 425.24.090, have been recorded on a listing which has been made available to the Board with the last month's meeting minutes. After extensive review, and a question about a couple of warrants, Commissioner Bivens moved to approve all warrants as presented. Commissioner Zvirzdys second the motion. The Board unanimously approved payment of warrants included in that list and further described as follows:

<u>General Fund (6680)</u>	Warrants 21090-21102	totaling \$25,014.75
	Warrants 21106-21118	totaling \$13,033.42
	Warrants 21127-21141	totaling \$19,558.36
<u>Payroll Fund (6680)</u>	Warrants 21119-21126,EFT6-27a-z	totaling \$263,088.02
<u>CR&R Fund (6681)</u>	Warrant 21103-21104	totaling \$5,777.02

Commissioners' Comments:

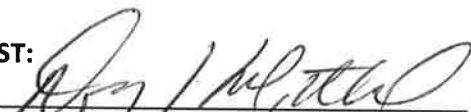
- Commissioner Zvirzdys commented on the great historical presentation by Firefighter McCosh. A discussion followed on the 70th anniversary of the District. Chief VanCamp shared that the local Olympian newspaper and the on-line Jolt news will be running stories on the anniversary.
- Commissioner Harper and Chief VanCamp shared information on a recent public meeting held by DNR regarding a proposal to expand the Woodard Bay Conservation project to include the purchase of additional properties that reside within the South Bay District. A discussion followed.

Review and follow-up:

- Chief VanCamp will proceed with the Policy 3-50-PO-00r1 and the amendments to the CR&R fund.

Adjourn: The Board announced that the next regular meeting is scheduled for August 8, 2023, beginning at 5:30 pm and will be held at the South Bay Station 8-1. There being no further business, a motion was made and seconded to adjourn. The motion passed, and the meeting adjourned at 6:30 pm.

ATTEST:



 Douglas Kilpatrick, as Chair for TCFPD 8



 Daniel Bivens as Commissioner for TCFPD 8



 Gloria Zvirzdys, as Commissioner for TCFPD 8

 William Harper, as Commissioner for TCFPD 8



 Pamela Long, as Commissioner for TCFPD 8



 Heidi Stumpf, District Secretary for TCFPD