



Thurston County Fire Protection District 8  
SPECIAL Board of Fire Commissioners' Meeting  
October 18, 2022

MINUTES of the SPECIAL Board meeting held October 18, 2022, held at the South Bay Station 8-1 and as a remote Zoom meeting. Commissioners Zvirzdys, Kilpatrick, Harper, Bivens and Long as well as Chief VanCamp, Assistant Chief LeMay and Secretary Stumpf were in attendance. The meeting was called to order at 1:00 pm.

**Draft 2023 Budget:** Using a handout, Chief VanCamp reviewed the estimate for property tax revenue for 2023. Questions were asked for clarity

Using another handout, Chief VanCamp reviewed a draft budget worksheet that showed the budget for 2022, year-to-date totals and proposed figures for 2023. Figures included all funds – General Fund (6680); Capital Repair and Replacement Fund (6681); Reserve Fund (6683) and Capital Reserve Fund (6685). He explained that the proposed budget for career staff is estimated on this year's pay rates and benefits and that this number will likely increase once the labor agreement has been finalized. Further, he noted that a new recommendation to transfer funds from the General Fund into the Reserve Fund is included in order to maintain an approximate level of 1/3 of funding of general operations as per policy 1-60.

**Exempt Session:** (As per RCW 42.30.140 (OPMA)) At 1:25 pm, the regular meeting began an exempt session. The purpose of the meeting was to have a discussion relating to the interpretation or application of a labor agreement and (governing body) planning strategy or position to be taken by the governing body during the 2022-2023 collective bargaining process. The estimated time was up to forty-five minutes. The session concluded at 2:02 pm and the regular meeting reconvened. No actions were taken.

**Adjourn:**


The Board announced that next regular meeting is scheduled for November 8, 2022, beginning at 5:30 pm. There being no further business, the motion was made and seconded to adjourn. The motion was passed, and the meeting adjourned at 2:04 pm.

ATTEST:

  
\_\_\_\_\_  
Gloria Zvirzdys, as Chair for TCFPD 8

  
\_\_\_\_\_  
Douglas Kilpatrick, as Commissioner for TCFPD 8

  
\_\_\_\_\_  
Pamela Long, as Commissioner for TCFPD 8

  
\_\_\_\_\_  
Daniel Bivens as Commissioner for TCFPD 8

  
\_\_\_\_\_  
William Harper, as Commissioner for TCFPD 8

  
\_\_\_\_\_  
Heidi Stumpf, District Secretary for TCFPD