

THURSTON COUNTY FIRE PROTECTION DISTRICT 8

BOARD AGENDA

APRIL 8, 2025



Topic	Time	Objective	Mgr
Call to order	5:30		Kilpatrick
Public Comments	5:31		Kilpatrick
Chief's Report	5:33	<ul style="list-style-type: none"> ▪ Facilities Update 	VanCamp LeMay
IR&R Status	5:40	<ul style="list-style-type: none"> ▪ Goal 1 Update ▪ Goal 2 Update ▪ Staffing Update 	LeMay
Policy 1-22 Information Technology & Media & Policy 1-23 Social Media Imagery	5:55	Request for Approval	VanCamp
Secretary Report	6:00	<ul style="list-style-type: none"> ▪ Approval of March 11 Warrants 	Stumpf
Announcements	6:05	<ul style="list-style-type: none"> ▪ Suquamish Seminar April 5 ▪ Conference Oct 22-25 - Tulalip 	Stumpf
Commissioner's Comments	6:06		Kilpatrick
Review of Follow-up & actions	6:10		VanCamp
Adjourn	6:15		Kilpatrick

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

3/5/2025	warrants 22612-22622	totaling \$17,232.58	General Fund
3/5/2025	warrant 22623	totaling \$550.00	CR&R Fund
3/19/2025	warrants 22633-22650	totaling \$48,767.43	General Fund
3/26/2025	warrants 22651-22657	totaling \$6,207.47	General Fund
3/26/2025	warrant 22658	totaling \$11,354.42	CR&R Fund
3/27/2025	warrants 22624-22632,EFT3-27a-z	totaling \$316,636.45	Exec Payroll
3/31/2025	warrant 22661	totaling \$1,848.81	CR&R
4/2/2025	warrants 22659-22696, EFTa	totaling \$31,351.08	1 st quarter payroll

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