



Thurston County Fire Protection District 8
SPECIAL Board of Fire Commissioners' Meeting
January 25, 2022

MINUTES of the SPECIAL Board meeting held January 25, 2022, as a hybrid meeting with some participation as a video-conference call, and some in-person at the South Bay Station 8-1. Commissioners Zvirzdys, Kilpatrick, Harper, Bivens and Long were in attendance. Chief VanCamp Assistant Chief LeMay, Secretary Stumpf and legal counsel Dave Luxenberg also participated. The meeting was called to order at 10:00 am

Exempt Session: (As per RCW 42.30.140 (OPMA)) At 10:01 am, the regular meeting began an exempt session. The purpose of the meeting was for Legal counsel to provide labor relations training to Board members, including discussions 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 two hours. At 11:00 am the Board took a ten-minute break. The session concluded at 12:04 am and the regular meeting reconvened. No actions were taken.

Adjourn:

The Board announced that next regular meeting is scheduled for February 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 12:05 am.

ATTEST:



Gloria Zvirzdys, as Chair for TCFPD 8



Douglas Kilpatrick, as Commissioner for TCFPD 8



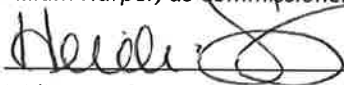
Pamela Long, as Commissioner for TCFPD 8



Daniel Bivens as Commissioner for TCFPD 8



William Harper, as Commissioner for TCFPD 8



Heidi Stumpf, District Secretary for TCFPD