



**Thurston County Fire Protection District 8
Board of Fire Commissioners' Meeting
July 13, 2018**

MINUTES of the Special meeting held July 13, 2018. Board members present were Commissioners Harper, Berman, Engle and Gleckler. Commissioner Zvirzdys was unable to attend. The meeting was called to order at 8:30 am at Station 8-1.

Executive Session At 8:31 am the regular meeting adjourned to executive session. The purpose of the session was to discuss an employee performance review. At 10:25 am the Executive Session concluded and the regular meeting convened. No actions were taken.

Adjourn:

The Board announced that next regular meeting will be held on August 14, 2018, beginning at 5:30 pm and will be held at the South Bay Station 8-1. There being no further business the motion was made and seconded to adjourn. The motion was passed and the meeting adjourned at 10:30 am.

ATTEST:



Tom Engle, as Chair for TCFPD 8



Richard Gleckler, as Commissioner for TCFPD 8


Michael Berman, as Commissioner for TCFPD 8



Gloria Zvirzdys as Commissioner for TCFPD 8



William Harper, as Commissioner for TCFPD 8



Heidi Stumpf as District Secretary for TCFPD 8