



**Thurston County Fire Protection District 8
Board of Fire Commissioners' Meeting
April 12, 2022**

MINUTES of the regular Board meeting held April 12, 2022, at the South Bay Station 8-1. Commissioners Zvirzdys, Kilpatrick, Harper and Long as well as Chief VanCamp, Assistant Chief LeMay and several members were in attendance. Commissioner Bivens and Secretary Stumpf was unable to attend. In addition, a member of the public was also in attendance. The meeting was called to order at 5:30 pm.

Push-In Ceremony: Assistant Chief LeMay and Chief VanCamp welcomed attendees and briefly explained the push-in ceremony history. The on-duty crew did an engine and water flow demonstration. The on-duty crew mingled with guests and answered questions, then the actual “push-in” of the engine was performed.

Pinning Ceremony: Assistant Chief LeMay and Chief VanCamp introduced our newest career members – Kristian Baldwin, Eric Gettle and Bryce Gibler – followed by a traditional pinning process. Volunteer members who joined the department during the pandemic were also recognized. Following the pinning, guests enjoyed cake and socialized with Board members.

At 6:33 pm the business portion of the meeting began.

Chief’s Report: The Chief shared that the report will be distributed later. Assistant Chief LeMay gave a brief staffing update that included details of members in academy and that we have accepted three new volunteer applicants. In addition, he shared that our District was the 9th largest volunteer program in the state in 2021 and #1 in Thurston County, based on data provided by the State Board for Volunteer Firefighters.

Secretary Report:

Minutes of Previous Meeting – Assistant Chief LeMay (*for Secretary Stumpf*) presented the minutes of the regular meeting dated March 8 and special meetings dated March 15 and 21 for approval. Following a brief discussion, Commissioner Kilpatrick moved to approve the minutes as presented; Commissioner Zvirzdys 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. Specific questions regarding some purchases were asked for clarity including Zoom application charges. As of April 8, 2022, after extensive review and discussion regarding the expenses, Commissioner Long moved to approve all warrant as presented. Commissioner Kilpatrick 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 19944-19958	totaling \$10,834.34
	Warrants 19959-19966	totaling \$9,484.52
	Warrants 19975-19982	totaling \$26,711.48
	Warrants 19985-19990	totaling \$7,180.64
	Warrants 19991-20002	totaling \$6,000.43
<u>Payroll Fund (6680)</u>	Warrants 19967-19974 &EFT3-25a-z	totaling \$213,499.72
	Warrants 20003-20037 &EFT4-6a-b	totaling \$31,420.10

Review and follow-up:

The Communications Plan, performance assessment and CBA update will be addressed at the May meeting.

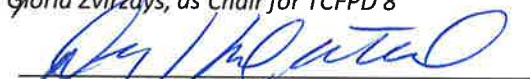
Adjourn:

The Board announced that the next regular meeting is scheduled for May 10, 2022, beginning at 5:30 pm. There being no further business, a motion was made and seconded to adjourn. The motion passed, and the meeting adjourned at 7:10 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