

THURSTON COUNTY FIRE PROTECTION DISTRICT 8

BOARD AGENDA

APRIL 13, 2021

Topic	Time	Objective	Mgr
Call to order	5:30		Zvirzdys
Recognition Ceremony	5:31	Welcome newest members; promotion recognition	VanCamp, LeMay
Chief's Report	5:45	March Monthly Report ▪ Septic Project status	VanCamp, LeMay
District Master Plan	5:50	Draft review	VanCamp
Capital Repairs & Replacement Plan	6:05	Review & Request for approval	McBride
TComm911 IGA	6:15	Request to approve IGA	VanCamp
Secretary Report	6:20	▪ Approval of Minutes March 9 ▪ Warrants	Stumpf
Announcements:	6:25	WFCA Conference	Stumpf
Commissioner Comments	6:27		Board
Review of Follow-up & actions	6:33		VanCamp
Executive Session	6:35	Labor Issue	Zvirzdys
Adjourn			Zvirzdys



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

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