

**THURSTON COUNTY FIRE PROTECTION DISTRICT 8**  
**BOARD AGENDA**  
**MARCH 14, 2023**



Topic	Time	Objective	Mgr
Call to order	5:30		Kilpatrick
Public Comments	5:31		Kilpatrick
Chief's Report	5:32	February Monthly Report ▪ Staffing report	LeMay for VanCamp
Community Outreach Team Update	5:40	Progress update	Bonser
Resolution 23-03 Surplus	5:45	Approval of surplus items	McBride
Cardio Equipment	5:50	Request for approval	McBride
Memo of Understanding	5:55	Request for Approval	LeMay for VanCamp
Secretary Report	6:00	▪ Approval of Minutes February 14, 2023 ▪ Warrants	Stumpf
Announcements:	6:05	Public Meeting, March 30th	Stumpf
Commissioner Comments	6:06		Board
Review of Follow-up & actions	6:09		LeMay for VanCamp
Adjourn	6:10		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

1-27-2023  
1-27-2023

Warrant 20776  
Warrants 20757-20765& EFTa-z

Totaling \$1,272.00 CR&R  
Totaling \$253,342.53 Exec Payroll

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