



**Thurston County Fire Protection District 8
Special Board of Fire Commissioners' Meeting
April 25, 2017**

MINUTES of the Special meeting held May 25, 2017. Board members present were Commissioners Harper, Engle, Berman, Small and Gleckler. Secretary Stumpf also attended the meeting. Chief VanCamp and legal counsel Thomas Burke participated via phone. The meeting was called to order at 1:00 pm at Station 8-1.

Executive Session: At 1:01 pm the regular meeting adjourned to executive session. The purpose of the session was to discuss potential litigation with legal counsel as per RCW 42.30.140(4). The estimated time was one and one half hours. At 2:30 pm the Board announced that the Executive Session would be extended thirty minutes. At 3:00 pm the Executive Session concluded and the regular meeting convened.

Dispute Resolution

Following the Executive Session discussion regarding a legal dispute with vendor OSG, Commissioner Gleckler made the following motion:

In consideration for action related to the six-hour mediation process with vendor OSG regarding a disputed amount for expenses incurred due to permitting delay issues; and as recommended by our legal counsel, Thomas Burke; and as recommended by Judge Thomas McPhee – approval to accept the proposed settlement agreement as detailed in document CR 2A (attached) in the amount of \$29,760.00 plus sales tax \$2,351.04 to settle the claim in its totality. Further, the District agrees to pay for retainage fees associated with the project as noted in the original contract. Commissioner Engle seconded the motion. The Board unanimously approved said motion.


Draft Staffing Plan Proposal

Using a handout, Chief VanCamp briefed the Board on draft staffing plan proposal #3. A lengthy discussion ensued. Following the discussion, the Chief commented that he would share the draft with members of the staffing workshops and staff for input.

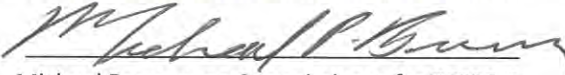
Adjourn:

The Board announced that next regular meeting will be held on Tuesday, June 13, 2017, beginning at 5:30 pm and will be held at 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 3:15 pm.

ATTEST:


William Harper, as Chair for TCFPD 8


Richard Gleckler, as Commissioner for TCFPD 8


Michael Berman, as Commissioner for TCFPD 8


Richard Small as Commissioner for TCFPD 8


Tom Engle, as Commissioner for TCFPD 8


Heidi Stumpf as District Secretary for TCFPD 8