



**Thurston County Fire Protection District 8  
Special Board of Fire Commissioners' Meeting  
June 1, 2017**

MINUTES of the Special meeting held June 1, 2017. Board members present were Commissioners Harper, Engle, Berman, Small and Gleckler. Chief VanCamp and Secretary Stumpf were also in attendance. The meeting was called to order at 10:00 am at Station 8-1.

**Executive Session:** At 10:01 am the regular meeting adjourned to executive session. The purpose of the session was to discuss employee performance as per RCW 42.30.140(4). The estimated time was two hours. At 11:40 am the Executive Session concluded and the regular meeting convened. Following the meeting, no actions were taken.

**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 11:43 am.

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