



Thurston County Fire Protection District 8
Board of Fire Commissioners' Special Meeting
July 23, 2019


MINUTES of the SPECIAL Board meeting held July 23, 2019, at the South Bay Station 8-1. Commissioners Gleckler, Berman, Harper, Engle and Zvirzdys were in attendance. The meeting was called to order at 9:00 am.

Executive Session: At 9:01 am the regular meeting adjourned to executive session. The purpose of the session was to discuss an employee performance review. The estimated duration was two hours. At 11:00 am, the Executive Session concluded and the regular meeting convened. No actions were taken.

Adjourn:

The Board announced that next regular meeting is scheduled on August 13, 2019, beginning at 5:30 pm and will be held at the South Bay 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 11:05 am.

ATTEST:


Richard Gleckler, as Chair for TCFPD 8


Tom Engle, as Commissioner for TCFPD 8


Michael Berman, as Commissioner for TCFPD 8


Gloria Zvirzdys as Commissioner for TCFPD 8


William Harper, as Commissioner for TCFPD 8


Heidi Stumpf, District Secretary for TCFPD 8