

THURSTON COUNTY FIRE PROTECTION DISTRICT 8

BOARD AGENDA

SEPTEMBER 12, 2023



Topic	Time	Objective	Mgr
Call to order	5:30		Kilpatrick
Public Comments	5:31		Kilpatrick
Community Outreach Team Update	5:32	Program Update	Stumpf for Bonser
Facilities Update	5:37	Station 8-1 Septic System and Water Softener Projects	McBride
Chief's Report	5:45	<ul style="list-style-type: none"> ▪ August Monthly Report ▪ Staffing Report ▪ Signage on District property 	VanCamp & LeMay
Master Planning and Draft Annual Business Plans	5:55	<ul style="list-style-type: none"> ▪ 2024 Budget Policy Recommendations ▪ 2024 Goals & Objectives ▪ 2024 Capital Repairs & Replacements Plan ▪ Draft workshop agenda 	VanCamp
Secretary Report	6:05	<ul style="list-style-type: none"> ▪ Approval of Minutes August 8 ▪ Warrants ▪ Draft policy1-08-PO-00 	Stumpf
Announcements:	6:20	<ul style="list-style-type: none"> ▪ Workshop September 19 ▪ Annual Picnic September 23 	Stumpf
Commissioner Comments	6:21		Board
Review of Follow-up & actions	6:22		VanCamp
Adjourn	6:25		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

8-8-23	Warrants 21239-21247	Totaling \$8,689.39	general fund
8-15-23	Warrants 21248-21254	Totaling \$7,903.27	general fund
8-15-23	Warrant 21255	Totaling \$287.67	CR&R fund
8-22-23	Warrants 21264-21273	Totaling \$9,037.57	general fund
8-22-23	Warrants 21274-21275	Totaling \$11,513.80	CR&R fund
8-25-23	Warrants 21256-21263, 21276&EFT8-25a-z	Totaling \$259,391.60	Exec Payroll
8-29-23	Warrants 21277-21284	Totaling \$10,415.50	general fund
8-29-23	Warrant 21285	Totaling \$7,654.05	CR&R fund
9-5-23	Warrants 21286-21292	Totaling \$14,170.50	general fund

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