

THURSTON COUNTY FIRE PROTECTION DISTRICT 8
BOARD AGENDA
MAY 12, 2026



Topic	Time	Objective	Mgr
Call to order	5:30		Long
Public Comments	5:31		Long
Chief's Report	5:32	<ul style="list-style-type: none"> ▪ April Monthly Report ▪ LeMay: staffing report 	VanCamp, LeMay
Goal#1	5:40	IR&R 5-year plan review	LeMay
Goal#2	5:50	COT Deliverables	Stumpf
Regional collaboration	5:55	Status update	VanCamp
Policy 0-01 Public Officials Roles & Responsibilities	6:00	Request for approval	VanCamp
Policy 3-10-PO-00 Dual Membership	6:02	Request to delete	VanCamp
Secretary Report	6:04	<ul style="list-style-type: none"> ▪ Approval of April 14 ▪ Warrants 	Stumpf
Announcements	6:10		Stumpf
Commissioner's Comments	6:11		Long
Review of Follow-up & actions	6:15		VanCamp
Adjourn	6:16		Long

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

4/15/2026	warrants	23501-23511	totaling \$19,323.66	General Fund
4/22/2026	warrants	23512-23516,EFT	totaling \$73,908.07	Payroll taxes
4/27/2026	warrants	23517-23525,EFT4-27a-z	totaling \$409,472.54	exec payroll
4/29/2026	warrants	23526-23527	totaling \$1,343.48	general fund

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