

**THURSTON COUNTY FIRE PROTECTION DISTRICT 8**  
**BOARD AGENDA**  
**DECEMBER 12, 2023**



Topic	Time	Objective	Mgr
Call to order	5:30		Kilpatrick
Public Comments	5:31		Kilpatrick
Chief's Report	5:36	<ul style="list-style-type: none"> <li>▪ November Monthly Report</li> <li>▪ Staffing Report</li> </ul>	VanCamp & LeMay
2024 Expense Budget	5:50	Review and request for approval	VanCamp
Secretary Report	6:05	<ul style="list-style-type: none"> <li>▪ Approval of Minutes Nov 14</li> <li>▪ Warrants</li> <li>▪ COT Update</li> </ul>	LeMay for Stumpf
Announcements:	6:15	<ul style="list-style-type: none"> <li>▪ Santa Run (Dec 15) Santa Visit (Dec 16)</li> <li>▪ Fire academy graduation Mon., Dec 18<sup>th</sup></li> <li>▪ Swearing in ceremony newly elected officials. Wed., Dec 27<sup>th</sup> at 2</li> <li>▪ Awards Banquet Sat., Feb 3 6 pm</li> </ul>	LeMay for Stumpf
Commissioner Comments	6:20		Board
Review of Follow-up & actions	6:25		VanCamp
Executive session	6:30	RCW 42.30.110(g) performance review of public employee	Kilpatrick
Adjourn	7:00		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

11-14-23	Warrants 21462-21472	Totaling \$8,792.27	general fund
11-21-23	Warrants 21481-21487	Totaling \$17,006.57	general fund
11-27-23	Warrants 21473-21480, EFT12-27a-z	Totaling \$254,158.97	exec payroll
11-28-23	Warrants EFT11-28-23a-u	Totaling \$162,700.17	holiday pay payroll
11-28-23	Warrant 21488	Totaling \$1081.00	general fund
12-5-23	Warrants 21489-21502	Totaling \$19,131.32	general fund
12-27-23	Warrants 21503-21510, EFT12-27a-z	Totaling \$261,627.55	Exec payroll

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