



**Thurston County Fire Protection District 8
Board of Fire Commissioners' Meeting
June 1, 2018**

MINUTES of the Special meeting held June 1, 2018. Board members present were Commissioners Harper, Berman, Zvirzdys and Gleckler. Chief VanCamp and legal counsel Dave Luxenberg also attended the meeting. Commissioner Engle participated by phone. The meeting was called to order at 9:30 am at Station 8-1.

Executive Session At 9:31 am the regular meeting adjourned to executive session. The purpose of the session was to discuss labor negotiation issues with legal counsel as per RCW 42.30.140(4). The estimated time was two and one half hours. At 11:55 am the Executive Session concluded and the regular meeting convened. No actions were taken.

At 12:15 pm, member Walker Armstrong and Secretary Stumpf joined the meeting and legal counsel left the meeting.

Master Planning Phase II Discussion

Commissioner Engle explained that the purpose of the meeting was for Board and committee members to review, edit and prepare to approve the District Master Planning Facilities & Deployment document at the next regular Board meeting. Using a handout, Chief VanCamp and Commissioner Harper detailed previous Board input and recommendations line-by-line. Board members either agreed with changes or offered new ones. Verbiage was edited throughout the document and Commissioner Harper captured the changes on a laptop.

Following the lengthy review, the Board generally agreed with the edits made to the document, noting that the edited version would be sent to the Board for final review prior to the June 12th meeting.

Master Planning Phase III Discussion

Using a handout, Commissioner Harper led a brief discussion on Master Planning Phase III – support functions and integration, noting that it is a work in progress. Phase III was slated for discussion beginning in June. Topics included: Apparatus and equipment; support and administration; training; public education and prevention; technology and funding. A suggestion was made to establish teams of members and staff that would address each topic individually. Topics and teams were briefly reviewed with the intent of addressing these in the future.

Levy Lid Lift

Chief VanCamp and Commissioner Harper led a discussion on putting a ballot measure for a Levy Lid Lift on the next general election in November. It was clarified that taxpayer approval would result in increased taxes for the following (2019) year; whereas, putting the ballot measure on for the primary election would delay additional funding until 2020. Following a lengthy discussion, Chief VanCamp was directed to prepare necessary documents for the next Board meeting so that the Board can discuss and/or vote on the issue.

Adjourn:

The Board announced that next regular meeting will be held on June 12, 2018, 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 2:45 pm.

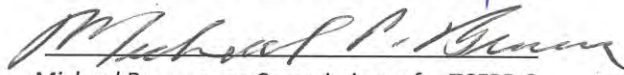
ATTEST:



Tom Engle, as Chair for TCFPD 8



Richard Gleckler, 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 as District Secretary for TCFPD 8