

# THURSTON COUNTY FIRE PROTECTION DISTRICT 8

## BOARD AGENDA

### AUGUST 8, 2023



Topic	Time	Objective	Mgr
Call to order	5:30		Kilpatrick
Public Comments	5:31		Kilpatrick
Community Outreach Team Update	5:32	Progress update	Bonser
Ballot Measure Results	5:40	Discussion	Kilpatrick
Chief's Report	5:45	Staffing report	LeMay
Secretary Report	5:55	<ul style="list-style-type: none"> <li>▪ Approval of Minutes July 11</li> <li>▪ Warrants</li> </ul>	Stumpf
Announcements:	6:00		Stumpf
Commissioner Comments	6:01		Board
Review of Follow-up & actions	6:10		LeMay
Adjourn	6:11		Kilpatrick

7-7-23	Warrants 21142-21181 & EFT7-7a	Totaling \$63,370.98	2 <sup>nd</sup> qrt payroll
7-12-23	Warrants 21182-21203	Totaling \$32,245.73	general fund
7-19-23	Warrants 21204-21211	Totaling \$10,110.76	general fund
7-27-23	Warrants 21212-21220, EFT7-27a-z	Totaling \$273,067.30	Exec payroll
8-2-23	Warrants 21221-21238	Totaling \$27,270.27	general fund

#### 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

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