



**Thurston County Fire Protection District 8
Special Board of Fire Commissioners' Meeting
April 20, 2017**

MINUTES of the Special meeting held April 20, 2017. Board members present were Commissioners Harper, Engle, Berman, Small and Gleckler. Chief VanCamp also attended the meeting. The meeting was called to order at 8:30 am at Station 8-1.

Executive Session: At 8:31 am the regular meeting adjourned to executive session. The purpose of the session was to discuss employee performance as per RCW 42.30.140(4). The estimated time was three hours. At 11:28 am the Board announced that the meeting would be extended thirty minutes. At 11:58 am the Executive Session concluded and the regular meeting convened. Following the meeting, no actions were taken.

Adjourn:

The Board announced that next regular meeting will be held on Tuesday, May 9, 2017, beginning at 5:30 pm and will be held at 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 12:00 pm.

ATTEST:

William Harper, as Chair for TCFPD 8

Richard Gleckler, as Commissioner for TCFPD 8

Michael Berman, as Commissioner for TCFPD 8

Richard Small as Commissioner for TCFPD 8

Tom Engle, as Commissioner for TCFPD 8

Heidi Stumpf as District Secretary for TCFPD 8