

THURSTON COUNTY FIRE PROTECTION DISTRICT 8
SPECIAL BOARD AGENDA
DECEMBER 1, 2017



Topic	Time	Objective	Mgr
Welcome	9:00	Approval of Agenda	Harper
Collective Bargaining Strategy	9:01	Executive Session	Harper
2018 budget proposal	10:30	Review 2018 budget: line item updates, questions, concerns	VanCamp
Year-end balances review (current & projected)		Review & consider adjustments	VanCamp
5 year budget forecast		Review forecast for next 5 years	VanCamp
Possible levy lid lift		Discuss potential lid lift proposal -- technicalities, public interests, impact on planning process	VanCamp/ Harper
Review		Review follow-up items	VanCamp
LUNCH	12:00		
Strategic Planning: Outline key considerations	12:30	Discussion: scope, timeline, internal/external resources, facilitation, cost, process, stakeholder involvement, time horizon, use of previous work, end-product	Harper
Review planning proposal		Planning to plan	Harper
Next Steps		Discussion for moving forward	All
Review of Follow-up & actions		Clarify assignments, follow-up actions and action items.	VanCamp
Adjourn	3:00		Harper

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*