

THURSTON COUNTY FIRE PROTECTION DISTRICT 8
BOARD AGENDA
JANUARY 9, 2018



Topic	Time	Objective	Mgr	Tab
Call to order & Pledge of Allegiance	5:30		Harper	
2018 Board Establishment	5:31	<ul style="list-style-type: none"> ▪ Welcome Gloria Zvirzdys ▪ Oath of Office Commissioner Harper ▪ Nominations for Chair, Vice Chair, CAT rep & Labor rep 		
Approval of Agenda	5:40		Chair	
Public comments	5:43			
SBFFA	5:45	Update	Estrada	
Chief's Report	5:50	December Monthly Report <ul style="list-style-type: none"> ▪ Year End ▪ Staffing 	VanCamp	3
Policy 3-40 Tuition Reimbursement	6:00	Review draft policy	VanCamp	7
2018 Travel & Meetings	6:10	Approval for conferences & meetings	Chair	7
Master Plan – Phase II Deployment & Facilities	6:25	Review and agreement on schedule	VanCamp	8
Secretary Report	6:40	<ul style="list-style-type: none"> ▪ Approval of Minutes (Dec 8 & 12) ▪ Warrants 	Stumpf	2 4
Announcements:	6:50	Meeting date reminders	Stumpf	
Commissioner Comments	6:52		Board	
Review of Follow-up & actions	7:00	Clarify assignments, follow-up actions and action items.	VanCamp	
Executive Session	7:05	Performance Review		
Adjourn	7:35		Chair	

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*