



**Thurston County Fire Protection District 8  
Board of Fire Commissioners'  
Master Planning Workshop  
February 2, 2018**

MINUTES of the SPECIAL Board workshop held February 2, 2018 at the North Olympia Station 8-3. Commissioners Harper, Zvirzdys, Gleckler and Berman were in attendance. Chief VanCamp, Assistant Chief LeMay, Secretary Stumpf, Lieutenant Hall and member Chiatovich as well as Community member Parker also attended the meeting. Commissioner Engle participated by telephone. The meeting was called to order at 9:00 am.

**Approval of Minutes**

Commissioner Engle called the meeting to order. Secretary Stumpf presented the January 22<sup>nd</sup> workshop meeting minutes for approval. Commissioner Harper moved to approve the minutes as presented; Commissioner Gleckler seconded the motion. The Board unanimously approved the minutes.

**Review of Options**

Using a handout that compared the five firestation options that were brainstormed at the last meeting, Chief VanCamp explained the comparisons and reviewed the options. Using Option 1 as an example, he explained in detail the document's summary criteria. The document included:

- A summary of the option
- Description of the project facilities
- A service comparison
- Costs (including Capital and on-going. For comparison sake, these were converted to cost per square foot.)
- A projected schedule
- Surplus & Disposal of Excess Real Property
- Feasibility
- Interim Measures & Alternatives
- Summary

Attendees then took fifteen minutes of silence to read and digest the document. Following the individual reviews, Chief VanCamp continued to clarify details, explaining that the scenarios all are based on the assumption that the staffing issue has been resolved. He further explained that two firestations are more efficient than three. A lengthy discussion ensued with the following comments shared:

- A levy Lid Lift or Bond will be needed to financially support staffing
- A professional evaluation of our current properties is necessary in order to know the true re-sale value. (Member and Realtor Terry Toth has been scheduled to attend the next meeting. An alternate Realtor is also being consulted.)
- Option 2 includes a costly remodel to current South Bay Fire Station that is not included in the other options.
- Changes were suggested to what properties we keep and what we sell (i.e. keep Libby Road and dispose of Zangle Road and Puget Beach properties.)
- Questions were asked about how the current locations for the Boston Harbor and South Bay Stations were selected.

- The possible remodel of Station 8-2 was discussed. There are current restrains on the property due to the well, septic and property line that would impede attaining a building permit. There is a need for additional property. A resident program could be implemented if we rented or purchased a home. Concern for public push-back was discussed.

Following the discussion, it was agreed that we need to reduce the options down to three in order to present them to the public. Further, we need to make it simple and clear for them to understand.

**Next Steps:**

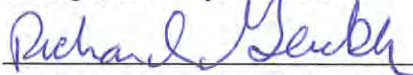
- Members will review the comparison document and send questions and comments to the Chief
- Professional realtor(s) to attend the next meeting
- Options to be simplified and narrowed down to three

**Adjourn:**

The Board announced that next SPECIAL WORKSHOP meeting will be held on February 16, 2018, beginning at 9:00 am. This workshop will be held at the Boston Harbor Station 8-3. There being no further business the motion was made and seconded to adjourn. The motion was passed and the meeting adjourned at 11:00 am

**ATTEST:**

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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