



**Thurston County Fire Protection District 8
Board of Fire Commissioners' Meeting
September 10, 2018**

MINUTES of the Special meeting held September 10, 2018. Board members present were Commissioners Harper, Berman, Engle, Gleckler and Zvirzdys. Chief VanCamp, Secretary Stumpf and member Terry Toth were also in attendance. The meeting was called to order at 2:00 pm at Station 8-1.

Surplus Properties

Chief VanCamp introduced member and Realtor Terry Toth who has been asked to assist the Department with suggestions on disposal of surplus properties. Using a handout, Mr. Toth led a discussion on possible marketing and selling of surplus properties. He briefly explained current market conditions and how they may affect the disposal of the properties. He explained that the two parcels on Hendershot offer the greatest value as they are buildable, vacant lots. He also explained that properties with existing buildings on them will be more difficult to sell since the buildings would require extensive remodeling or demolition.

Questions were asked for clarity followed by a lengthy discussion. Highlights included:

- There has been some public interest in the Zangle property;
- Puget Beach property could be considered for the resident program;
- The Hendershot properties could be marketed for an investor to build homes with the possible concept of using a home for the resident program; however, this could take years to materialize
- Adjoining property owners should be offered the option to purchase the properties
- Selling prices for properties was discussed
- The Board agreed that the resident program should begin as soon as possible
- Vacant land takes approximately 1-2 years to sell
- Commissioner Harper expressed his concern with the disposal process

Following the discussion, Commissioner Engle summarized the dialogue. No actions were taken.

Executive Session: At 3:00 pm the regular meeting adjourned to executive session. The purpose of the session was to discuss labor negotiation issues, including a new job description and salary schedule; and to discuss an employee performance review. The estimated time was two hours. At 4:58 pm, the Executive Session concluded and the regular meeting convened. No actions were taken.

Adjourn:

The Board announced that next regular meeting will be held on September 11, 2018, beginning at 5:30 pm and will be held at the South Bay 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 5:00 pm.


ATTEST:

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