

THURSTON COUNTY FIRE PROTECTION DISTRICT 8
BOARD AGENDA
SEPTEMBER 10, 2024



Topic	Time	Objective	Mgr
Call to order	5:30		Kilpatrick
Public Comments	5:31		Kilpatrick
Chief's Report	5:32	<ul style="list-style-type: none"> ▪ August Monthly Report ▪ Ballot Issue- public workshop ▪ Staffing update 	VanCamp & LeMay
2025 Budget Plan	5:45	<ul style="list-style-type: none"> ▪ Review and discussion ▪ Review 5-year plans 	
2024 Master Plan updates	5:55	Review and discussion	VanCamp
Policy 3-12 Annual & Sick Leave	6:05	Request for approval	VanCamp
(draft) Policy 3-20-PO-00r2 Anti-Harassment	6:10	Review and discussion	VanCamp
Secretary Report	6:15	<ul style="list-style-type: none"> ▪ COT Update ▪ Approval of Minutes Aug 13 ▪ Warrants 	Stumpf
Announcements	6:20	WFCA Conference update	Stumpf
Commissioner Comments	6:25		Board
Review of Follow-up & actions	6:30		LeMay
Executive Session	6:31	Employee Performance Review as per RCW 42.30.140	Board
Adjourn	7:00		Kilpatrick

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*