

Thurston County Fire Protection District 8 SPECIAL Board of Fire Commissioners' Meeting November 19, 2024

MINUTES of the SPECIAL Board meeting held November 19, 2024, remotely using Zoom. Commissioners Kilpatrick, Long, Hunter, Bivens and Zvirzdys, as well as Chief VanCamp, and Secretary Stumpf were in attendance. The meeting was called to order at 2:04 pm.

Budget Hearing: (Approval of budget documents on revenue sources for the district's following year's budget As per RCW84.55.120). Using handouts, Secretary Stumpf presented Resolutions 24-06 Property Tax Levy Ordinance and Resolution 24-07 Levy Certification for approval, explaining that these documents are required by the County for the District to collect revenues based on the assessed valuation within our taxing area. Further, that estimates are used based on figures provided by the Thurston County Assessor. We are still waiting for final certification from the county on whether the recent Proposition 1, Excess Levy passed. Final certification will be on November 26. For that reason, duplicate copies of the Resolutions have been prepared. One set includes the excess levy and one set does not. Following a brief discussion, Commissioner Hunter moved to accept Resolutions 24-06 and 24-07 as presented; Commissioner Long seconded the motion. The Board unanimously approved said Resolutions for 2025.

<u>Adjourn:</u> The Board announced that the next regular meeting is scheduled for December 10, 2024, beginning at 5:30 pm to be held at the South Bay Station 8-1. There being no further business, the meeting was adjourned at 2:11 pm.

ATTEST:

Douglas Kilpatrick, as Chair for TCFPD 8

Gloria Zvirzdys, as Commissioner for TCFPD 8

Pamela Long, as Commissioner for TCFPD 8

Daniel Bivens as Commissione for TCFPD 8

Jake Hunter, as Commissioner for TCFPD 8

Heidi Stumpf, District Secretary for TCFPD