

THURSTON COUNTY FIRE PROTECTION DISTRICT 8

BOARD AGENDA

MAY 14, 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"> ▪ April Monthly Report ▪ Staffing update 	VanCamp/ LeMay
Resolution 24-04	5:40	Closing District Revolving Fund	VanCamp
Secretary Report	5:45	<ul style="list-style-type: none"> ▪ COT Update ▪ Approval of Minutes April 9 and 19 ▪ Warrants 	Stumpf
Announcements	5:55	Workshop May 17	
Commissioner Comments	5:56		Board
Review of Follow-up & actions	6:00		VanCamp
Executive Session	6:05	RCW 42.30.110(g) Executive Performance Assessment	Board
Adjourn	6:35		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

4-15-2024	warrants 21786-21816,EFTa	totaling \$34,694.60	1 st qrt payroll
4-16-2024	warrants 21817-21831	totaling \$30,307.47	general fund
4-22-2024	warrants 21832-21835	totaling \$42,301.24	payroll taxes
4-24-2024	warrants 21844-21860	totaling \$19,644.94	general fund
4-24-2024	warrant 21861	totaling \$27,230.53	CR&R Fund
4-26-2024	warrants 21836-21843,EFT4-26a-z	totaling \$285,661.64	Exec Payroll
5-1-2024	warrants 21862-21868	totaling \$8,765.46	general fund
5-1-2024	warrant 21869	totaling \$1,628.93	CR&R Fund

*NOTE: * Written materials provided to Board members prior to meeting*