



**Thurston County Fire Protection District 8
Board of Fire Commissioners' Meeting
April 9, 2024**

MINUTES of the regular Board meeting held April 9, 2024, at the South Bay Station 8-1 and remotely using Zoom. Commissioners Long, Zvirzdys and Hunter, as well as Chief VanCamp, Assistant Chief LeMay and Battalion Chief McBride were in attendance. Commissioner Bivens participated remotely. Commissioner Kilpatrick and Secretary Stumpf were unable to attend. The meeting was called to order at 5:30 pm.

Apparatus Update: Battalion Chief McBride gave an apparatus update regarding the new brush truck. He and Lieutenant DeGagne travelled to Dallas to inspect the vehicle. It's scheduled to ship next week to the Olympia shop where the radio system will be installed. Then, Lt. DeGagne will outfit the vehicle. We are still waiting on the door decals; however, it should be ready for use in May. Questions were asked for clarity.

Chief's Report: Using a handout, Chief VanCamp presented the March Monthly Report. Chief LeMay gave a brief Community Outreach Team update, sharing that the group met in March and are sharing information on the ballot measure as instructed using social media.

Master Planning: Using handouts, Chief VanCamp briefly reviewed the draft agenda for a future workshop to address Commissioner Hunter's concerns and recommendations. Following a discussion about RFA's and a recommendation to add the FD7 & FD8 merger history to the agenda, he said that Secretary Stumpf will schedule the workshop.

Chief VanCamp also shared that we need to have a brief Special Meeting for the purpose of approving the Resolution to put the excess levy on the November ballot prior to May 3rd. He will have Secretary Stumpf schedule it once the Resolution has been drafted. This meeting can be held remotely providing Board members can come in to the office to sign the document.

Secretary Report:

Minutes of Previous Meeting – Assistant Chief LeMay (*for Secretary Stumpf*) presented the minutes of the regular meeting dated March 12, 2024, and Special meeting dated March 22nd for approval. Commissioner Zvirzdys moved to approve the minutes as presented; Commissioner Hunter seconded the motion. The Board unanimously approved the minutes as presented.

Approval of Warrants - Warrants as audited and certified by the auditing officer, as required by RCW 45.24.080 and those expenses reimbursement claims certified as required by RCW 425.24.090, have been recorded on a listing which has been made available to the Board with the last month's meeting minutes. After extensive review, and with questions asked for clarity regarding specific warrants, Commissioner Zvirzdys moved to approve all warrants as presented. Commissioner Bivens seconded the motion. The Board unanimously approved payment of warrants included in that list and further described as follows:

<u>General Fund (6680)</u>	Warrants 21734-21748	totaling \$56,411.83
	Warrants 21751-21756	totaling \$10,276.61
	Warrants 21766-21775	totaling \$20,608.15
	Warrants 21716-21733	totaling \$24,758.02
	Warrants 21777-21785	totaling \$9,574.78

<u>Payroll Fund (6680)</u>	Warrants 21757-21764&EFT3-27a-z	totaling \$312,446.07
<u>CR&R Fund (6681)</u>	Warrants 21749-21750	totaling \$7,441.54
	Warrant EFT3-20	totaling \$257,380.62
	Warrant 21776	totaling \$950.82

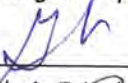
Review and Follow-Up:

- Secretary Stumpf will schedule a Special Meeting to approve the ballot measure Resolution and she will schedule a date for the Board Workshop.

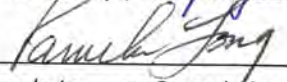
Adjourn: The Board announced that the next regular meeting is scheduled for May 14, 2024, beginning at 5:30 pm and will be held at the South Bay Station 8-1. There being no further business, the meeting adjourned at 5:48 pm.

ATTEST: 

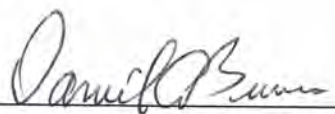
Douglas Kilpatrick, as Chair for TCFPD 8




Gloria Zvirzdys, as Commissioner for TCFPD 8



Pamela Long, as Commissioner for TCFPD 8



Daniel Bivens as Commissioner for TCFPD 8



Jake Hunter, as Commissioner for TCFPD 8



Heidi Stumpf, District Secretary for TCFPD