

THURSTON COUNTY FIRE PROTECTION DISTRICT 8

BOARD AGENDA

DECEMBER 10, 2024



Topic	Time	Objective	Mgr
Call to order	5:30		Kilpatrick
Public Comments	5:31		Kilpatrick
Chief's Report	5:32	November Monthly Report	VanCamp
2025 Budget Policy Recommendations	5:40	Request for approval	VanCamp
Resolutions 24-07; 24-08; and 24-09 - transfer of funds	5:50	Request for approval	Stumpf
Secretary Report	5:55	<ul style="list-style-type: none"> ▪ Staffing update ▪ Approval of Minutes Nov 12 & Nov 19 ▪ Warrants ▪ 2025 Meeting dates ▪ WFCR Healthcare renewal 	Stumpf
Announcements	6:05	<ul style="list-style-type: none"> ▪ Legislative Day Jan 23, 2025 ▪ 2025 Board Positions 	Stumpf
Commissioner's Comments	6:07		Kilpatrick
Review of Follow-up & actions	6:15		VanCamp
Executive Session	6:16	Employee Performance Review as per RCW 42.30.140	Board
Adjourn	6:36		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

11-12-24	warrants 22336-22345	totaling \$11,672.70	General Fund
11-19-24	warrants 22346-22356	totaling \$16,142.48	General Fund
11-19-24	warrant 22357	totaling \$149.42	CR&R Fund
11-27-24	warrants 22358-22366,EFT11-27a-z	totaling \$270,440.83	Exec Payroll
11-29-24	warrants EFT11-29-a-t	totaling \$206,938.15	Holiday Buyback (as per CBA)
12-02-24	warrants 22367-22386	totaling \$20,059.66	General Fund
12-02-24	warrant 22387	totaling \$6,432.15	CR&R Fund

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