

THURSTON COUNTY FIRE PROTECTION DISTRICT 8

BOARD AGENDA

JULY 9, 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"> ▪ June Monthly Report ▪ Staffing update 	VanCamp/ LeMay
Secretary Report	5:40	<ul style="list-style-type: none"> ▪ COT Update ▪ Approval of Minutes June 11 ▪ Warrants 	Stumpf
Public Presentation	6:00	Proposition 1 Power Point	VanCamp
Public Q&A	6:20		VanCamp
Review of Follow-up & actions	6:30		VanCamp
Adjourn	6:35		Kilpatrick

6-4-24	Warrants 21934-21942	totaling \$16,358.83	General Fund
6-11-24	Warrants 21943-21951	totaling \$13,617.37	General Fund
6-18-24	Warrants 21952-21960	totaling \$14,258.03	General Fund
6-18-24	Warrant 21961	totaling \$2,678.32	CR&R Fund
6-24-24	Warrants 21971-21975	totaling \$4,687.96	General Fund
6-24-24	Warrant 21976	totaling \$1,100.00	CR&R Fund
6-27-24	Warrants 21962-21970,EFT6-27a-z	totaling \$281,203.57	Exec Payroll

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*