

THURSTON COUNTY FIRE PROTECTION DISTRICT 8

BOARD AGENDA

MARCH 11, 2025



Topic	Time	Objective	Mgr
Call to order	5:30		Kilpatrick
Public Comments	5:31		Kilpatrick
Chief's Report	5:33	February Monthly Report	VanCamp
IR&R Status	5:40	<ul style="list-style-type: none"> ▪ Goal 1 Update ▪ Goal 2 Update ▪ Staffing Update 	LeMay
Policy 1-03-PO-00-r9 Procurement, Expenditures and Audit General Guidelines	5:50	Request for Approval	VanCamp
Policy 1-22 Information Technology & Media	5:55	Review and comments; approval will be requested in March.	VanCamp
Secretary Report	6:05	<ul style="list-style-type: none"> ▪ Approval of February 11 ▪ Warrants 	Stumpf
Announcements	6:10		Stumpf
Commissioner's Comments	6:12		Kilpatrick
Review of Follow-up & actions	6:14		VanCamp
Executive Session	6:15	Employee Performance Review as per RCW 42.30.140	Board
Adjourn	6:45		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

2/6/2025	warrants 22550-22564	totaling \$20,228.68	General Fund
2/6/2025	warrant 22565	totaling \$1,914.25	CR&R fund
2/11/2025	warrants 22566-22575	totaling \$19,439.25	General Fund
2/25/2025	warrants 22576-22585	totaling \$55,059.78	General Fund
2/27/2025	warrants 22586-22595,EFT2-27a-z	totaling \$303,461.01	Exec Payroll
3/3/2025	warrants 22596-22608	totaling \$16,545.40	General Fund
3/3/2025	warrants 22609-22611	totaling \$8,684.48	CR&R Fund
	Warrant 22549 was voided		

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