



Thurston County Fire Protection District 8  
SPECIAL Board of Fire Commissioners' Meeting  
August 7, 2024

MINUTES of the SPECIAL Board meeting held August 7, 2024, remotely using Zoom. Commissioners Kilpatrick, Long, and Zvirzdys, as well as Chief VanCamp, Assistant Chief LeMay and Secretary Stumpf were in attendance. Legal counsel Matt Paxton and Dave Luxenberg were also in attendance. The meeting was called to order at 10:04 am

**Executive Session:** (As per RCW 42.30.110 (1 f & i)) At 10:05 am, the regular meeting adjourned and began an executive session. The purpose of the meeting was to inform the Board of the results of an investigation regarding a complaint or charges brought against a public officer or employee (As per RCW 42.30.110(1)(f)) and discuss with legal counsel about potential litigation (As per RCW 42.30.110(1)(i)) The estimated time was up to forty-five minutes. The session concluded at 10:42 am and the regular meeting reconvened. No action was taken.


**Adjourn:** The Board announced that the next regular meeting is scheduled for August 13, 2024, beginning at 5:30 pm to be held at the South Bay Station 8-1. There being no further business, the meeting adjourned at 10:43 am.


**ATTEST:**

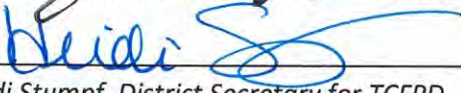
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Douglas Kilpatrick, as Chair for TCFPD 8

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Gloria Zvirzdys, as Commissioner for TCFPD 8

  
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Pamela Long, as Commissioner for TCFPD 8

  
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Daniel Bivens as Commissioner for TCFPD 8

  
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Jake Hunter, as Commissioner for TCFPD 8

  
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Heidi Stumpf, District Secretary for TCFPD