

THURSTON COUNTY FIRE PROTECTION DISTRICT 8
BOARD AGENDA
MARCH 9, 2021



Topic	Time	Objective	Mgr
Call to order	5:30		Zvirzdys
TComm911 IGA	5:33	Presentation/discussion	VanCamp/ Flewelling
Chief's Report	5:45	February Monthly Report <ul style="list-style-type: none"> ▪ Septic Project status 	VanCamp, LeMay
Board Workshop	5:50	Review discussion	Zvirzdys
Secretary Report	5:55	<ul style="list-style-type: none"> ▪ Approval of Minutes Feb 9, Feb 22 & March 3 ▪ Warrants 	Stumpf
Announcements:	6:05	Snure Seminar reminder	Stumpf
Commissioner Comments	6:10		Board
Review of Follow-up & actions	6:15		VanCamp
Executive Session	6:20	Performance Evaluation	Zvirzdys
Adjourn	6:50		Zvirzdys

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*