

THURSTON COUNTY FIRE PROTECTION DISTRICT 8
BOARD AGENDA
OCTOBER 12, 2021



Topic	Time	Objective	Mgr
Call to order	5:30		Zvirzdys
Public Comments	5:31		Zvirzdys
Chief's Report	5:33	September Monthly Report <ul style="list-style-type: none"> ▪ Volunteer staffing report ▪ Mandatory vaccinations ▪ Sta 8-3 Annex Issues 	VanCamp, LeMay, McBride
2022 Budget Process	5:45	<ul style="list-style-type: none"> ▪ 2022 Budget Policy Recommendations ▪ Estimated Property Tax Levy Revenues ▪ Updated 2022 CR&R Plan ▪ 2022 Expense Budget planning 	VanCamp
Policy 3-16-PO-00 Workers' Disability Compensation	6:10	Request for approval	VanCamp
Secretary Report	6:15	<ul style="list-style-type: none"> ▪ Approval of Minutes Sept 14 & 21 ▪ Warrants 	Stumpf
Announcements:	6:30	WFCA Conference	Stumpf
Commissioner Comments	6:35		Board
Review of Follow-up & actions	6:40		VanCamp
Exempt Session	6:45	Labor issues discussion with no resulting Board action. (Per the provisions of RCW 42.30.140 (OPMA))	VanCamp
Adjourn	7:30		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

9-15-2021 Warrants 19523-19529	totaling \$6,747.45	General Fund
9-15-2021 Warrant 19530	totaling \$2,174.41	CR&R
9-22-2021 Warrants 19531-19539	totaling \$9,144.94	General Fund
9-27-2021 Warrants 19540-19548 & EFT9-27a-z	totaling \$194,223.96	Exec Payroll
10-1-2021 Warrants 19549-19556	totaling \$10,916.19	General Fund
10-5-2021 Warrants 19557-19608 & EFT10-5	totaling \$50,644.89	3 rd Quarter Volunteer Payroll

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