

THURSTON COUNTY FIRE PROTECTION DISTRICT 8
BOARD AGENDA
OCTOBER 8, 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"> ▪ September Monthly Report ▪ Staffing update ▪ Master Plan update 	VanCamp & LeMay
Move to adopt 2025 master planning documents	5:40	Request for approval	VanCamp
(draft) Policy 3-20-PO-00r2 Anti-Harassment	5:50	Request for approval	VanCamp
Secretary Report	5:55	<ul style="list-style-type: none"> ▪ Approval of Minutes Sept 10 ▪ Warrants 	LeMay for Stumpf

PUBLIC PROPOSITION 1 PRESENTATION

Public Presentation	6:00	Proposition 1 Power Point	VanCamp
Public Q & A			VanCamp
Review of Follow-up & actions			VanCamp
Adjourn	7:00		Kilpatrick

9-11-24 Warrants 22184

totaling \$2424.66

General Fund

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*