

THURSTON COUNTY FIRE PROTECTION DISTRICT 8
BOARD AGENDA
NOVEMBER 12, 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 ▪ Master Plan update/Excess Levy Results 	VanCamp
Secretary Report	5:45	<ul style="list-style-type: none"> ▪ Staffing update ▪ Approval of Minutes Oct 8 ▪ Warrants 	Stumpf
Commissioner's Comments	5:55		Kilpatrick
Review of Follow-up & actions	6:10		VanCamp
Executive Session	6:11	Employee Performance Review as per RCW 42.30.140	Board
Adjourn	6:30		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

9-27-24	Warrants 22185-22194, 22211,EFT1-z	totaling \$243,370.19	Exec payroll
10-1-24	Warrants 22221-22252,EFT10-1a	totaling \$21,558.46	3 rd qrt payroll
10-3-24	Warrants 22253-22264, EFT10-3a	totaling \$28,512.70	General Fund
10-14-24	Warrants 22265-22284	totaling \$19,308.30	General Fund
10-14-24	Warrant 22285	totaling \$3,440.00	CR&R Fund
10-23-24	Warrants 22286-22300	totaling \$18,133.17	General Fund
10-23-24	Warrants 22301-22302	totaling \$13,540.85	CR&R Fund
10-28-24	Warrants 22303-22316, EFT10-28a-z	totaling \$365,793.99	Exec payroll
11-5-24	Warrants 22317-22334	totaling \$50,861.53	general fund
11-5-24	warrant 22335	totaling \$4,300.72	CR&R Fund

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