

# THURSTON COUNTY FIRE PROTECTION DISTRICT 8

## BOARD AGENDA

### AUGUST 13, 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"> <li>▪ Staffing update</li> <li>▪ Career hiring process update</li> <li>▪ Volunteer program update</li> <li>▪ Master Plan update status</li> </ul>	LeMay
Policy 3-12 Annual & Sick Leave	5:45	<ul style="list-style-type: none"> <li>▪ Review</li> </ul>	LeMay
Secretary Report	5:50	<ul style="list-style-type: none"> <li>▪ COT Update</li> <li>▪ Approval of Minutes July 9 &amp; Aug 7</li> <li>▪ Warrants</li> </ul>	Stumpf
Announcements	6:00	WFCA Conference	Stumpf
Commissioner Comments	6:01		Board
Review of Follow-up & actions	6:05		LeMay
Adjourn	6:06		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

7-11-24	Warrants 21977-21993	totaling \$44,337.12	General Fund
7-15-24	Warrants 21994-22029,EFTa	totaling \$34,614.64	2 <sup>nd</sup> quarter volunteer payroll
7-16-24	Warrants 22031-22041	totaling \$23,734.17	General Fund
7-16-24	Warrant 22030	totaling \$4,014.32	CR&R Fund
7-23-24	Warrants 22042-22050	totaling \$3,266.56	General Fund
7-25-24	Warrants 22101-22105	totaling \$43,106.92	2 <sup>nd</sup> quarter payroll taxes
7-26-24	Warrants 22051-22061,EFT7-26a-z	totaling \$322,806.36	Exec payroll
7-30-24	Warrants 22106-22110	totaling \$8478.34	General Fund
8-6-24	Warrants 22111-22120	totaling \$133,864.65	General Fund

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