

**THURSTON COUNTY FIRE PROTECTION DISTRICT 8**  
**BOARD AGENDA**  
**MAY 11, 2021**

Topic	Time	Objective	Mgr
Call to order	5:30		Zvirzdys
Public Comments	5:31		Zvirzdys
Chief's Report	5:33	April Monthly Report <ul style="list-style-type: none"> <li>▪ Septic Project status</li> <li>▪ Master Plan update</li> </ul>	VanCamp, LeMay
Secretary Report	5:45	<ul style="list-style-type: none"> <li>▪ Approval of Minutes March 9</li> <li>▪ Warrants</li> </ul>	Stumpf
Announcements:	5:55		Stumpf
Commissioner Comments	5:56		Board
Review of Follow-up & actions	6:00		VanCamp
Executive Session	6:05	Labor Issue	VanCamp
Adjourn	6:35		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*