

**THURSTON COUNTY FIRE PROTECTION DISTRICT 8**  
**BOARD AGENDA**  
**MARCH 10, 2020**



Topic	Time	Objective	Mgr	Tab
Call to order & Pledge of Allegiance	5:30		Gleckler	
Public comments	5:31		Gleckler	
Promotion Recognition	5:32	<ul style="list-style-type: none"> <li>▪ Hall – Battalion Chief</li> <li>▪ Zvirzdys - Lieutenant</li> </ul>	VanCamp LeMay	
Chief's Report	5:42	February Monthly Report	VanCamp	3
AV Proposal	5:50	Proposal review	LeMay	
Labor Management Committee	6:00	Review of Agenda	VanCamp	
Policy Governance Workshop Follow-Up	6:05	Next steps discussion	Harper	
Use of Public Facilities	6:10	Review and discussion of policy	Gleckler & Harper	7
Communications Plan	6:15	Discussion	Harper	
Conference Overview Form	6:30	Review	Zvirzdys	7
Secretary Report	6:35	<ul style="list-style-type: none"> <li>▪ Approval of Minutes (Feb 10 &amp; 11)</li> <li>▪ Warrants</li> </ul>	Stumpf	2 4
My Sidewalk Software	6:40	Brief presentation	VanCamp	
Announcements:	7:00		Stumpf	
Commissioner Comments	7:02		Board	
Review of Follow-up & actions	7:12		VanCamp	
Executive Session	7:15	Personnel Evaluation		
Adjourn	7:45		Gleckler	

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*