

THURSTON COUNTY FIRE PROTECTION DISTRICT 8
BOARD AGENDA
NOVEMBER 9, 2021



Topic	Time	Objective	Mgr
Call to order	5:30		Zvirzdys
Public Comments	5:31		Zvirzdys
Chief's Report	5:33	October Monthly Report <ul style="list-style-type: none"> ▪ Volunteer staffing report 	VanCamp & LeMay
Dayshift Firefighter-EMTs	5:43	Board approval of hiring of three Dayshift FF-EMTs	VanCamp
Policy 3-08-PO-00 Unpaid Leave of Absence Policy 3-15-PO-00 Emergency Responder Fit for Duty Status	5:53	Review at this time; will ask for approval at the December meeting	VanCamp
Secretary Report	6:20	<ul style="list-style-type: none"> ▪ Approval of Minutes October 12 & 26 ▪ Warrants ▪ Health Insurance Renewal 	Stumpf
Announcements:	6:30	Notice of fiscal audit	Stumpf
Commissioner Comments	6:35		Board
Review of Follow-up & actions	6:40		VanCamp
Adjourn	6:45		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

10-6-2021 Warrants 19604-19608
10-12-2021 Warrants 19609-19631
10-12-2021 Warrant 19632
10-19-2021 Warrants 19633-19651
10-27-2021 Warrants 19652-19659 & EFT1027a-z

totaling \$18,590.75
totaling \$20,528.65
totaling \$8,100.00
totaling \$18,484.35
totaling \$ 196,446.06

payroll quarterly taxes
General Fund
CR&R Fund
General Fund
Exec Payroll

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