



**Thurston County Fire Protection District 8
Special Board of Fire Commissioners' Meeting
January 27, 2017**

MINUTES of the Special meeting held January 27, 2017. Board members present were Commissioners Harper, Engle, Berman, Small and Gleckler. Chief VanCamp also attended the meeting. The meeting was called to order at 1:15 pm at Station 8-1.

Request for approval: Chief VanCamp presented and requested approval for a draft letter to be sent to OSG Dozing in reference to a settlement. Following a brief discussion, Commissioner Engle made a motion to approve the letter. Commissioner Gleckler seconded the motion. The Board unanimously approved sending the letter and check as a proposed settlement with the contractor OSG Dozing.

Executive Session: At 1:20 pm the regular meeting adjourned to executive session. The purpose of the session was to discuss employee performance as per RCW 42.30.140(4). The estimated time was forty five minutes. At 2:05 pm the Executive Session concluded and the regular meeting convened. Following the meeting, no actions were taken.

Adjourn:

The Board announced that next regular meeting will be held on Tuesday, February 14, 2017, beginning at 5:30 pm and will be held at Station 8-1. There being no further business the motion was made and seconded to adjourn. The motion was passed and the meeting adjourned at 2:06 pm.

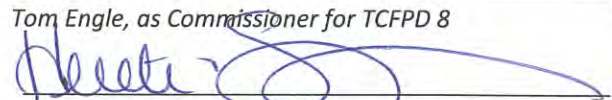
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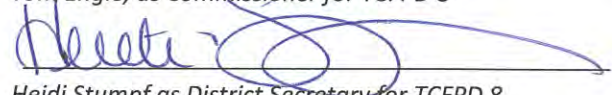

William Harper, as Chair for TCFPD 8


Richard Gleckler, as Commissioner for TCFPD 8


Michael Berman, as Commissioner for TCFPD 8


Richard Small as Commissioner for TCFPD 8


Tom Engle, as Commissioner for TCFPD 8


Heidi Stumpf as District Secretary for TCFPD 8