



**Thurston County Fire Protection District 8
Special Board of Fire Commissioners' Meeting
April 14, 2017**

MINUTES of the Special meeting held April 14, 2017. Board members present were Commissioners Harper, Engle, Berman, Small and Gleckler. Chief VanCamp and Secretary Stumpf also attended the meeting. The meeting was called to order at 7:45 am at the Red Lion Inn in Olympia.

The purpose of the meeting was to discuss labor issues as per (RCW 42.30.140(4b)). The estimated time was four hours and fifteen minutes. At 12:00 pm the Executive Session concluded and the regular meeting convened. Following the meeting, no actions were taken.

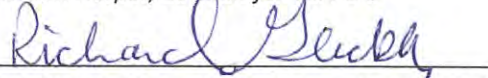
Adjourn:

The Board announced that next regular meeting will be held on Tuesday, May 9, 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 12:01 pm.

ATTEST:



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