

THURSTON COUNTY FIRE DISTRICT NO. 9

Special Meeting to Discuss a Levy Lid Lift April 27, 2023

CALL TO ORDER

Commissioner Dale Putnam, Chair, called the special meeting to order at 1802 hours. Commissioner Len Albert, Commissioner Mark Campeau, Commissioner Jason Foust and Commissioner Mark Thompson (virtual) were in attendance. Fire Chief Leonard Johnson, Assistant Chief Patti, BOD Davie Kindell, BOD Brett Warwick (virtual) also attended the meeting held at 125 Delphi Rd NW, Olympia WA. A Zoom link was provided to allow public participation.

NEW BUSINESS:

The only topic of discussion is the Levy Lid lift.

BOD Kindell opened with information regarding the 2018-2022 M&O levys and provided information regarding the current 2023 levy lid lift. Chief Johnson discussed department plans to utilize current funds. BOD Kindell discussed total M&O needs along with rate and staffing comparisons. The Board discussed the information presented and concurred to adopt a resolution at the regular Board meeting on May 11, 2023.

ADJOURNMENT:

A motion was made and seconded to adjourn the Board meeting; the motion carried. The Board adjourned at 1828 hours.

BOARD OF COMMISSIONERS

For Thurston County Fire District 9 by:

BOARD OF COMMISSIONERS

Dale Putnam, Chairperson

Mark Thompson, Commissioner

BOC Spec	cial Meeting Minutes April 27, 2023
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Mark Campeau, Commissioner	Jason Foust Commissioner
AMM	Manuel
Len Albert, Commissioner	Tom McBride, Board Secretary
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	Date