



THURSTON COUNTY FIRE DISTRICT NO. 9

August 11, 2022

CALL TO ORDER

Commissioner Dale Putnam of District 9 Board of Fire Commissioners called the meeting to order at 1803 hours. Commissioners Mark Thompson, Mark Campeau, Len Albert, and Jason Foust (via Zoom platform); Chief Leonard Johnson (via Zoom platform), AC Chris Patti, EA Davie Kindell, and Board Secretary Ferol Max attended the regular meeting held at 125 Delphi Rd NW.

BOARD FOR VOLUNTEER FIREFIGHTERS

EA Kindell presented invoices for physicals totaling \$280. A motion was made and seconded to approve the invoices; the motion carried. A motion was made and seconded to authorize pension for Mike Patti; the motion carried.

AGENDA

The agenda was approved as presented.

PUBLIC COMMENTS

None.

ACTION ITEMS

A motion was made and seconded to approve the following action items; the motion carried:

1. **Approval of Minutes:** July 14, 2022.
2. **Approval of Vouchers and Payroll:**
 - a. General Fund 6690 - \$651,264.70
 - b. Capital Fund 6691 - \$474,724.41
 - c. EMS/Apparatus Replacement Fund 6694 - \$42,794.69
 - d. SORT Fund 6699 - \$9,523.07
3. **Resolution 22-580 Fund Transfers:** A motion was made and seconded to approve Resolution 22-580, transferring \$1,400,000 from Fund 6698 to Fund 6690 for the purpose of meeting the obligations of the general operations of the fire District, to include supplies, materials, and wages; a fund transfer from Fund 6698 to Fund 6691 in the amount of \$290,450 for the purpose of completion of Station 95 roof repair and Station 91 fuel cell projects. The motion carried.

OLD BUSINESS

None.

NEW BUSINESS

EA Kindell reported on an inquiry made by Chad Ryan regarding rental of a portion of Station 96, located at 4402 Black Lake-Belmore Road, for equipment storage. The Board was in consensus to proceed with developing a rental agreement.

Chief Johnson gave an update on the aid unit bidding process. There is still a projected 300-plus day build cycle, and Chief Johnson hopes to be ready to seek bids in late August or early September. The average life of an aid unit in District 9 has been ten to twelve years, but the number of transports is expected to rise, increasing the wear and tear on aid units. The plan is to purchase two units on the first award, with options for a third and fourth at later dates.

STAFF REPORTS

Finance/Administration:

EA Kindell reported the insurance policy has been renewed with a significant increase to \$118,00 annual premium.

The bicycle rodeo, in partnership with Intercity Transit, was well received but attendance was lower than anticipated due to being scheduled on a weekday. It will be scheduled on a weekend next year and the intention is to make it an annual event.

Operations: AC Patti reported 181 total calls in July; 61 fire-related calls and 120 EMS calls. There were 60 BLS transports.

Upfitting is still being completed on Battalion 91. Old decals have been removed from the ladder truck and the title transfer is complete.

The REMS team was sent to New Mexico for 14 days, and there were two mobilizations to Eastern Washington last week.

MBLFD will provide standby EMS support for the Black Lake boat races this weekend.

Significant events in the last month include a structure fire in the Lake Lucinda area, a motorcycle accident requiring ALS airlift, and a mutual aid structure fire in District 1. The SORT team were involved in a rope rescue when a quad rider went over an approximately 200-foot embankment. The patient subsequently contacted the District via social media to let the crews know she is doing well and recovering.

Chief: Chief Johnson reported the Levy Lid Lift passed with over 66% of the votes and will be certified on August 16.

One person is still off duty, and one is on family leave with a new baby.

Volunteer recruits started academy on August 4, and MBLFD is accepting applications for a spring academy.

The St 91 HVAC repairs are completed. The second phase scope of work review has been postponed.

St 95 roof project is on schedule and all demolition has been completed. A minor injury of one of the workers on site was reported.

The generator fuel cell project is delayed due to a change order after it was discovered more wire than was originally ordered would be required.

COMMISSIONER REPORTS

Commissioner Putnam reported the TCFCFA annual picnic will be on August 16.

ADJOURNMENT

There being no further business, the regular meeting of the Board of Fire Commissioners adjourned at 1855 hours.

BOARD OF COMMISSIONERS

For Thurston County Fire District 9:



Dale Putnam, Chairperson



Mark Thompson, Commissioner



Mark Campeau, Commissioner



Len Albert, Commissioner



Jason Foust, Commissioner



Ferol Max, Board Secretary
September 8, 2022