



THURSTON COUNTY FIRE DISTRICT NO. 9

October 8, 2020

CALL TO ORDER

Commissioner Dale Putnam of District 9 Board of Fire Commissioners called the meeting to order at 1800 hours. Commissioners Mark Thompson, Mark Campeau, Rich Milligan, and Leonard Albert; Chief Steve North, AC Leonard Johnson, EA Davie Kindell, Lt. Chris Patti, and Board Secretary Ferol Max attended the regular meeting held via the virtual Zoom platform. Viewing of the meeting was made available to the public with the Zoom meeting link posted on the District website.

COMMISSIONER SWEARING IN

Chief North administered the oath of office of Fire Protection District 9 Commissioner Position number 3 to Len Albert.

AGENDA

The agenda was approved as presented.

ACTION ITEMS

Approval of Minutes: A motion was made and seconded to approve the minutes of the regular meeting on September 10 and the special meeting on September 30, 2020; the motion carried.

Approval of Vouchers and Payroll:

A motion was made and seconded to approve vouchers from Fund 6690 totaling \$448,410.82; Fund 6690 reissued warrant \$4,601.40; and from Fund 6694 totaling \$959.60; the motion carried.

Resolution 20-554 – Budget Extension: A motion was made and seconded to approve Resolution 20-554 for an additional \$40,000 to be appropriated to wildland mobilization personnel costs, which are reimbursable to the district; the motion carried.

Resolution 20-555 – KME Donation: A motion was made and seconded to approve Resolution 20-555 to donate the 1994 KME fire engine, previously deemed surplus to requirements, to the Oakville Fire Department; the motion carried.

Resolution 20-556 – Warrant Cancellation: A motion was made and seconded to approve Resolution 20-556, cancelling warrant 1535049 in the amount of \$4,601.40 Payable to Bank of America as it was never received; the motion carried.

OLD BUSINESS

Summit Lake:

The volunteer packet information has been distributed to the Summit Lake Community Association for their information and dissemination to interested parties. EA Kindell was informed there is a physician and a nurse that live in the Summit Lake area and residents asked if

those medical professionals can be called upon to respond in emergencies. EA Kindell consulted with Medic One and was advised that consideration may be given if those individuals would like to submit their credentials and experience.

The dry hydrants have been tested and placed back on the testing schedule. The new No Parking signs have been received and will be installed this weekend. Recruiting signs are posted at entrances to the Summit Lake Community.

Chief North confirmed that the response time he had estimated for SLCA at the last meeting was accurate; in 2019 the average response time was 11:40 and in 2020 it has been just over 13 minutes.

NEW BUSINESS

None.

STAFF REPORTS

Finance/Administration:

Fire Prevention Week started October 4th and signs were posted at all the stations. Kitchen safety topics have been posted on the MBLFD Facebook page. In past years, Ralph Munro has done fall bulb planting with students from McLane Elementary but this year he prepared bags of bulbs for the kids. EA Kindell also had packets available with fire safety information.

The annual wellness day was last week with vaccinations and fit tests as well as IAFF physicals and volunteer health screenings.

Assistant Chief Johnson has officially joined the MBLFD.

EA Kindell will send out a poll to board members so that a budget meeting can be scheduled. As a reminder, Commissioners Albert, Campeau, and Milligan will be up for reelection next year.

The financial software company currently used by MBLFD, BIAS, has been purchased by Springbook Express.

EA Kindell reported a new Volunteer Logistics Assistant position has been created and has been filled by Mary Germain. She will be working with facilities, maintenance, and special projects.

Operations:

Chief North reported that year-to-date calls are still down by 27 and transports down by 9 over last year.

Chief:

Chief North is currently in Willow Creek, California and expected to stay another week. It has been a long season, but the typical Washington fire season has ended. The California mobilization team is currently on the way home. Current net reimbursement for the year is \$97,304.79 with an estimated yearly total of \$130,000.

COMMISSIONER REPORTS

Commissioner Putnam reported TCFCA is still meeting via conference call to conduct immediate business only.

GOOD OF THE ORDER

None.

ADJOURNMENT

There being no further business, the regular meeting of the Board of Fire Commissioners adjourned at 1822.

BOARD OF COMMISSIONERS

For Thurston County Fire District 9:



Dale Putnam, Chairperson




Mark Thompson, Commissioner



Mark Campeau, Commissioner



Rich Milligan, Commissioner



Len Albert, Commissioner



Ferol Max, Board Secretary
November 12th, 2020