



Board of Fire Commissioners
Meeting Minutes
June 17, 2025

CALL TO ORDER

Commissioner Dale Putnam of District 9 Board of Fire Commissioners called the meeting to order at 1802 hours.

Commissioners Dale Putnam, Len Albert, Mark Campeau, Jason Foust and Mark Thompson (virtual), Chief Leonard Johnson, Division Chief - Logistics Josh Ambrose, Business Operations Director Monica Davis, Captain Chris Welch (virtual), Firefighter Frank Weeks, Firefighter Anthony de'Aguiar, Captain Joe Chipman, and Board Secretary Tom McBride attended the regular meeting held in person and via the virtual Zoom platform using the link posted on the Fire District's website.

BOARD FOR VOLUNTEER FIREFIGHTERS

The Board for Volunteer Firefighters met prior to the Board of Commissioners meeting.

ADDITIONS TO AGENDA

None. The agenda was approved as presented.

PUBLIC COMMENT & VISITING SPEAKERS

None.

ACTION ITEMS:

1. *Approval of Minutes*

A motion was made and seconded to approve the minutes of the Regular Meeting on May 8, 2025; the motion carried.

2. *Approval of Vouchers and Payroll*

A motion was made and seconded to approve vouchers and payroll in the amounts listed below in items a-c; the motion carried.

a. General Fund 6690 - Claims & Payroll Total: \$626,965.00

- i. 05-15-2025 May Claims #250503001 – 250503055: \$117,374.37
- ii. 05-16-2025 May Payroll Claims #250504001 – 250504014: \$137,112.32
- iii. 05-30-2025 May Month-End Payroll EFT: \$170,497.80
- iv. 06-15-2025 June Payroll Draw EFTs: \$38,671.24
- v. 06-16-2025 June Claims #250602001 – 250602046: \$163,309.27

b. EMS Fund 6694 – 05-15-2025 May Claims #250502001 – 250502002: \$211.08

c. SORT Fund 6699 - \$101,004.47

- i. 05-15-2025 May Claims #250501001 – 250501018: \$89,874.30
- ii. 06-16-2025 June Claims #250601001 – 250601009: \$11,130.17

3. *Resolution No. 2025-6 Annual Warrant Cancellation*

A motion was made and seconded to approve Resolution No. 2025-6 (Annual Warrant Cancellation); the motion carried.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

STAFF REPORTS:

1. ***Finance/Administration:*** Verbal and written reports were presented by Business Operations Director Monica Davis, discussion was held.
2. ***Logistics:*** Verbal and written reports were presented by Division Chief - Logistics Josh Ambrose, discussion was held.
3. ***Operations:*** Verbal and written reports were presented by Chief Leonard Johnson discussion was held.
4. ***Chief's Report:*** Verbal and written reports were presented by Chief Leonard Johnson, discussion was held.

COMMISSIONER REPORTS

Commissioner Campeau provided a West Thurston Fire update related to upcoming meetings and Medic 1 comprehensive strategic plan work.

Commissioner Albert inquired about the Fire District's light package plans for the new fire engines, including intelligent lighting.

GOOD OF THE ORDER

Commissioner Campeau recognized former Secretary of State Ralph Munro's contributions to the community, including Munro trail maintenance and McLane Elementary School volunteer work.

Commissioner Putnam shared with the Board his recent exchange with a resident who thanked the Fire District for its work and service to his family.

EXECUTIVE SESSION

The Board convened into Executive Session at 1854, for an estimated 5 minutes, to discuss personnel and Collective Bargaining Agreement matters. The Board will reconvene at 1859 and immediately adjourn. No action was taken as a result of the executive session.

ADJOURNMENT

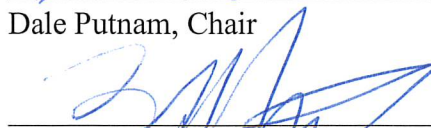
A motion was made and seconded to adjourn the Board meeting; the motion carried. The Board adjourned at 1859.

BOARD OF COMMISSIONERS

For Thurston County Fire District 9:



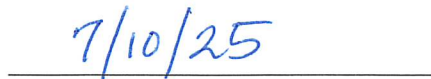
Dale Putnam, Chair



Len Albert, Commissioner



Mark Campeau, Commissioner



Date



Jason Foust, Commissioner



Mark Thompson, Commissioner



Tom McBride, Board Secretary