



THURSTON COUNTY FIRE DISTRICT NO. 9

April 8, 2021

BOARD FOR VOLUNTEER FIREFIGHTERS

EA Kindell presented an invoice totaling \$420.00 for firefighter physicals. A motion was made and seconded to approve payment; the motion carried.

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 Len Albert; Chief Leonard Johnson, AC Chris Patti, Capt Jeff Novak, EA Davie Kindell, 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.

AGENDA

The agenda was approved as presented.

ACTION ITEMS

- a) **Approval of Minutes:** A motion was made and seconded to approve the minutes of the regular meeting on March 11, 2021; the motion carried.
- b) **Approval of Vouchers and Payroll:** A motion was made and seconded to approve vouchers from Fund 6690 totaling \$375,073.82; Fund 6694 totaling \$1,878.67; and fund 6698 totaling \$1,180.00; the motion carried.
- c) **Resolution 21-565 – Appointment of Agent to Receive Claims for Damages:** A motion was made and seconded to approve Resolution 21-565, authorizing Chief Johnson as the agent to receive any claims for damages made under the provisions of RCW 4.96.020; the motion carried.

OLD BUSINESS

None.

NEW BUSINESS

None.

STAFF REPORTS

Finance/Administration: EA Kindell reported the District has made an offer of employment to Dylan Bennett. He is a volunteer with MBLFD and a previous student of the FEST program.

COMMISSIONER REPORTS

None.

GOOD OF THE ORDER

EA Kindell reported two first aid classes have been scheduled for the Summit Lake area on April 26th and 28th. Lt Grosvenor will be providing instruction for those classes.


ADJOURNMENT

There being no further business, the regular meeting of the Board of Fire Commissioners adjourned at 1819.

BOARD OF COMMISSIONERS

For Thurston County Fire District 9:

Dale Putnam, Chairperson

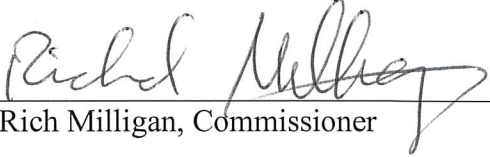


Mark Campeau, Commissioner



Len Albert, Commissioner

Mark Thompson, Commissioner



Rich Milligan, Commissioner

Ferol Max, Board Secretary
May 13, 2021

Additional information from Finance/Administration was included with the Chief's report in the information packet distributed to the Board before the meeting.

Operations: AC Patti reported call volume was down slightly in March, with 153 calls; 43 fire and 83 EMS. There were 22 transports.

Seventy-three percent of MBLFD personnel have received at least one COVID vaccination.

AC Patti is actively involved in the TCERN program with the group meeting twice weekly. The projected completion date is February of 2023.

There was a structure fire on March 19 that was limited to the garage and quickly extinguished. A significant injury motor vehicle accident also occurred on March 19 with one patient transported via ALS. McLane Black Lake Firefighters assisted the driver of the second vehicle by changing the tire that had been flattened in the incident.

Chief: Chief Johnson stated the employee who was on leave recovering from a non-work related injury has been released to return to full duty. Another employee with a duty related injury is currently on light duty. The District is monitoring his progress.

Banners and recruitment signage were placed in the Summit Lake area and Wilson Road.

The St 95 roof repair is still in the investigative stage with options being considered for ventilation and insulation. Current estimates are exceeding \$400,000. If these estimates hold true, the District will need to go to competitive bid for the project. Chief Johnson hopes to have the project ready to begin in August.

The generator fuel cell expansion project has begun at St 91 with an additional 550 gallon tank to be installed to increase operational time. Project cost is estimated at \$16,000; a quote for the installation is pending.

Repairs are required to the St 97 building with the first priority being roof repair or replacement. Initial quotes are being obtained.

The West Region IMO is supporting the local four (4) county area as mass vaccination efforts increase. Firefighters from McLane Black Lake Fire Department received training that will allow them to provide vaccinations. The Fire District is working to find a process to provide mobile vaccinations within the District to help home-bound individuals.

The SORT admin board is now meeting quarterly. Adjustments to budget line items for expense purchases were made at the last meeting for UTV and PPE purchases. There was no increase in overall operating expense budget.

The City of Olympia has made an additional modification to the mutual aid agreement, replacing the word 'shall' with 'may'. Legal counsel for MBLFD has reviewed the document, advising that the changes are not substantial and will not require review of the full Board. Chief Johnson will inform Commissioner Putnam when the final document is ready for his signature.