



Thurston County Fire Protection District No. 9
Board of Fire Commissioners
Special Meeting Minutes
Tuesday, April 30, 2024
Station 91, 125 Delphi Road NW, Olympia WA

1. **CALL TO ORDER**

Commissioner Dale Putnam of District 9 Board of Fire Commissioners called the meeting to order at 1650 hours.

Commissioners: Dale Putnam, Len Albert, Mark Thompson, and Mark Campeau present.

Staff: Chief Leonard Johnson, Assistant Chief Chris Patti and Monica Davis present.

2. **INTRODUCTION OF STAFF** – Monica Davis was introduced to attending Commissioners as the new Business Operations Director.

3. **RESOLUTION 24-01 – Change of Regular Meeting Date to May 16, 2024**

A resolution was provided to the Board for consideration to move the Regular Meeting from May 9, 2024 to May 16, 2024. Discussion was held.

MOTION: Commissioner Campeau made a motion to approve Resolution 24-01 as presented. Commissioner Albert seconded the motion. Motion passed unanimously.

4. **WORKSHOP** – Chairman Putnam recessed the regular meeting of the Board at 1700 hours to allow for a presentation during the West Thurston Fire & Life Safety Council Meeting by Washington Department of Natural Resources concern

timber sales and pending issues in Thurston County. The Board attended the presentation. Chairman Putnam reconvened the Special Meeting at 1802 hours.

5. **ADJOURNMENT** – A motion was made and seconded to adjourn the Board meeting; the motion carried. The Board adjourned at 1804 hours.

BOARD OF COMMISSIONERS

For Thurston County Fire District 9:



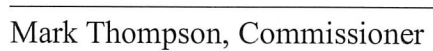
Dale Putnam, Chair



Jason Foust, Commissioner



Len Albert, Commissioner



Mark Thompson, Commissioner



Mark Campeau, Commissioner



Tom McBride, Board Secretary

30 APRIL 2024

Date