



THURSTON COUNTY FIRE DISTRICT NO. 9

April 14, 2022

CALL TO ORDER

Commissioner Dale Putnam of District 9 Board of Fire Commissioners called the meeting to order at 1805 hours. Commissioners Mark Thompson, Mark Campeau, Len Albert, and Jason Foust; Chief Leonard Johnson, AC Chris Patti, EA Davie Kindell, and Board Secretary Ferol Max attended the regular meeting held at 125 Delphi Rd NW. 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

1. **Approval of Minutes:** A motion was made and seconded to approve the minutes of the regular meeting on March 10, 2022, and the special meeting on March 29, 2022; 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; the motion carried.
 - a. General Fund 6690 - \$494,543.31
 - b. Capital Fund 6691 - \$5,739.20
 - c. EMS Fund 6694 - \$2,740.10
 - d. SORT Fund 6699 - \$54,326.63
3. **Resolution 22-576 Providing for the submission of a Levy Lid Lift (Primary Election); Resolution 22-577 Providing for the submission of a Levy Lid Lift (General Election Provisional):** A motion was made and seconded to approve Resolutions 22-576 and 22-577 (if necessary to resubmit the proposition to the General Election ballot); the motion carried.
Resolution 22-578 Transferring Funds from General Fund 6690 to SORT Fund 6699: A motion was made and seconded to approve transfer of funds from General Fund 6690 to SORT Fund 6699 in the amount of \$37,082 (the balance of SORT funds remaining in the General Fund before the separate SORT Fund was established); the motion carried.

OLD BUSINESS

None.

NEW BUSINESS

In alignment with the Open Public Meetings Act, the meeting agendas will be posted on the District website and the ZOOM link will remain available for anyone not wishing to attend the meetings in person.

BOARD OF COMMISSIONERS

For Thurston County Fire District 9:



Dale Putnam, Chairperson

Mark Thompson, Commissioner

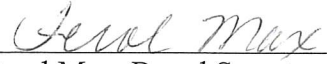
Mark Campeau, Commissioner



Len Albert, Commissioner



Jason Foust, Commissioner



Ferol Max, Board Secretary
May 12, 2022