



THURSTON COUNTY FIRE DISTRICT NO. 9

May 12, 2022

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, 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 April 14, 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 - \$467,115.07
 - b. Capital Fund 6691 - \$9,717.89
 - c. EMS/Apparatus Replacement Fund 6694 - \$167,429.17
 - d. SORT Fund 6699 - \$5,252.39
 - e. Authorization to extend the 6694 EMS/Apparatus Replacement budget \$177,000 for the purchase of Surplus Tender and New Battalion Pickup (budgeted in 2021)

OLD BUSINESS

None.

NEW BUSINESS

None.

STAFF REPORTS

Finance/Administration: See Chief's Report for complete information. EA Kindell thanked Board members for a great turnout at the awards banquet. Commissioner Putnam thanked EA Kindell on behalf of the board for her work on putting the banquet together.

A salaries and benefits survey has gone out and EA Kindell will have a summary available by the end of June.

EA Kindell will have the audit report completed by May 30 and the audit will take place in the fall.

The Mental Health and Wellness program kick off is scheduled for May 19, 20, and 21. The program introduction will be videotaped for training purposes.

EA Kindell has started the next newsletter and hopes to have it completed and ready to mail by the end of June.

Future community events may include a bike rodeo with the assistance of Chief Speier. The Life Jacket Loaner program will be checked weekly to ensure both locations are evenly stocked.

Ballots will be mailed out on July 13. No one came forward for a Committee Against the Levy Lid lift.

Operations: AC Patti reported April calls remained steady with a total of 179 calls; 80 fire-related calls and 99 EMS calls. There were 55 BLS transports.

The REMS vehicle still needs a radio and graphics. The battalion vehicle was delivered and is awaiting installation of lights. AC Patti projects it will be in service in two months. Brush 95 will go to Spokane next week for a front-end nozzle installation.

Recruit and Volunteer academies are going well. Graduation is scheduled for June 19; as that is Father's Day, the date may be changed.

Chief: Chief Johnson reported a firefighter remains on long-term leave, and one is expected to return to full duty on June 1.

Eleven volunteer applications have been processed and nine applicants will take the CPAT on June 11. Area chiefs are discussing consolidating the volunteer recruit academy for a fall session.

Bid specs for an aid unit should be ready by the June meeting to go to bid later this year, but the build could take as long as 400 days due to chassis availability.

The St 95 roof project bid was awarded to J. A. Morris and pre-construction work has begun.

The generator fuel cell is expected by the end of May.

NW Water Systems was unable to determine where the water line transitions from brass to PVC at St 95 for the Black Lake Grange water supply. A locator will be on site next week.

Chief Johnson will be meeting with TESC administration next week to discuss the fire services contract. MBLFD will be on site for support at graduation on June 10.

COMMISSIONER REPORTS

Commissioner Campeau reported the next WTFLS meeting is scheduled for July.

GOOD OF THE ORDER

Chief Johnson will be out of the country for two weeks in December.

ADJOURNMENT

There being no further business, the regular meeting of the Board of Fire Commissioners adjourned at 1847 hours.

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
June 9, 2022