



## THURSTON COUNTY FIRE DISTRICT NO. 9

April 9, 2020

### 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, and Jesi Chapin; Chief Steve North, EA Davie Kindell, Lt Chris Patti, and Board Secretary Ferol Max attended the regular meeting held via the virtual Zoom platform. Commissioner Rich Milligan was absent.

### AGENDA

The agenda was approved as submitted.

### ACTION ITEMS

**Approval of Minutes:** A motion was made and seconded to approve the minutes of March 12, 2020, as well as the minutes of the special meeting on March 19, 2020. The motion carried.

**Approval of Vouchers and Payroll:** A motion was made and seconded to approve vouchers from Fund 6690 totaling \$428,114.99; the motion carried.

### OLD BUSINESS

**COVID-19:** Lt Patti has been moved to day shift and has been part of the planning with the High Probability Unit (HPU). He reported a full-scale exercise held yesterday went very well.

Crews have been observing strict decontamination protocol and having health screens daily for each shift. There have been eleven patients transported with COVID-19 symptoms, but overall the call volume has been lower than normal.

### STAFF REPORTS

**Finance:** EA Kindell reported property tax revenue is delayed. There is currently about \$330,000.00 in the account and about 25% of the tax revenue is expected on time. MBLFD has a substantial reserve with about \$940,000 in the M&O account, and the apparatus and reserve fund totaling about \$2,000,000. There is a freeze on all but essential spending in the district; projects are on hold and the volunteer force training has been suspended.

Processes are in place for working off site but there have been issues; it was discovered the new server hadn't been fully installed with required updates. Pacific Office will make the transition to the new server tonight. The company has been very supportive and a pleasure to work with.

Chief North extended kudos to EA Kindell for organizing the administrative department needs and to Lt Patti for his work with the operational side.

**COMMISSIONER REPORTS**

Commissioner Putnam reported TCFCA will meet via conference call to complete immediate business only.

**GOOD OF THE ORDER**

Chief North has been spending much of his time with emergency management organizations in Western Washington.

The Fire Defense Committee is making preparations for fire season.

**ADJOURNMENT**

There being no further business, the regular meeting of the Board of Fire Commissioners adjourned at 1825.

**BOARD OF COMMISSIONERS**

For Thurston County Fire District 9:

  
\_\_\_\_\_  
Dale Putnam, Chairperson

  
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Mark Thompson, Commissioner

  
\_\_\_\_\_  
Mark Campeau, Commissioner

(absent)  
\_\_\_\_\_  
Rich Milligan, Commissioner

  
\_\_\_\_\_  
Jesi Chapin, Commissioner

  
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Ferol Max, Board Secretary  
May 14, 2020