



Board of Fire Commissioners  
Meeting Minutes  
April 10, 2025

**CALL TO ORDER**

Commissioner Dale Putnam of District 9 Board of Fire Commissioners called the meeting to order at 1800 hours.

Commissioners Dale Putnam, Len Albert, Mark Campeau, Jason Foust (virtual) and Mark Thompson, Chief Leonard Johnson, Division Chief - Logistics Josh Ambrose, Business Operations Director Monica Davis, Captain Chris Welch (virtual), Firefighter Charles Parsons (virtual), and Board Secretary Tom McBride attended the regular meeting held in person and via the virtual Zoom platform using the link posted on the Fire District's website.

**BOARD FOR VOLUNTEER FIREFIGHTERS**

The Board for Volunteer Firefighters met prior to the Board of Commissioners meeting.

**ADDITIONS TO AGENDA**

None. The agenda was approved as presented.

**PUBLIC COMMENT & VISITING SPEAKERS**

None.

**ACTION ITEMS:**

**1. *Approval of Minutes***

A motion was made and seconded to approve the minutes of the Regular Meeting on March 13, 2025; 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 in item a; the motion carried.

**a. *General Fund 6690 - Claims & Payroll Total: \$493,400.17***

- i. 03-18-2025 March Payroll & Claims #250304001 – 250304014:  
\$148,776.86
- ii. 03-18-2025 March Month-End Payroll EFT: \$305,952.07
- iii. 04-15-2025 April Payroll Draw EFTs: \$38,671.24

**3. *Resolution Nos. 2025-2 and 2025-3 – Proposition 1 – Levy Lid Lift***

A motion, as amended, was made and seconded to approve Resolution Nos. 2025-2 (primary election) and 2025-3 (general election) regarding Proposition 1 – Levy Lid Lift previously presented to the Board in March 2025; the motion carried.

**NEW BUSINESS:**

**1. *Name tags for Commissioners***

A motion was made and seconded to procure name tags for the Commissioners; the motion carried.

**STAFF REPORTS:**

- 1. *Finance/Administration:*** Verbal and written reports were presented by Business Operations Director Monica Davis, discussion was held.
- 2. *Logistics:*** Verbal and written reports were presented by Division Chief - Logistics Josh Ambrose, discussion was held.
- 3. *Operations:*** Verbal and written reports were presented by Chief Leonard Johnson discussion was held.
- 4. *Chief's Report:*** Verbal and written reports were presented by Chief Leonard Johnson, discussion was held.

**COMMISSIONER REPORTS**

None.

**GOOD OF THE ORDER**

Chair Putnam commented on the Fire District’s new meeting room design and arrangement to accommodate the public’s virtual engagement and participation.

**EXECUTIVE SESSION**

None.

**ADJOURNMENT**

A motion was made and seconded to adjourn the Board meeting; the motion carried. The Board adjourned at 1852.

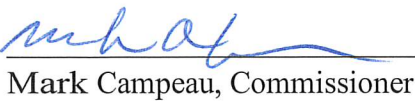
**BOARD OF COMMISSIONERS**

For Thurston County Fire District 9:

\_\_\_\_\_  
Dale Putnam, Chair



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Len Albert, Commissioner

  
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Mark Campeau, Commissioner

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Jason Foust, Commissioner

  
\_\_\_\_\_  
Mark Thompson, Commissioner

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Tom McBride, Board Secretary

5/8/2025  
\_\_\_\_\_  
Date