



Board of Fire Commissioners
Meeting Minutes
August 13, 2026

CALL TO ORDER

Commissioner Dale Putnam of District 9 Board of Fire Commissioners called the meeting to order at 1802 hours.

Commissioners Dale Putnam, Mark Thompson, Len Albert, Mark Campeau and Jason Foust, Chief Leonard Johnson, Division Chief - Logistics Josh Ambrose, Business Operations Director Monica Davis, Lt. Jason Stoltz, FF Brian Amren, 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.

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 July 9, 2026; 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 items a-d; the motion carried.

a. General Fund 6690 - Claims & Payroll Total	\$761,070.13
i. 7-28-2026 July Claims #260704001-260704034	\$238,603.45
ii. 7-28-2026 Month-End Payroll EFT	\$325,813.66
iii. 8-11-2026 August Claims #260804001 - 260804049	\$148,909.15
iv. 8-15-2026 August Payroll Draw EFT	\$47,743.87
b. EMS Fund 6694 - 8-11-2026 Claims #260803001-260803002:	\$1,273,168.07
c. M&O Fund 6698 - 8-11-2026 August Clams #260802001	\$16,327.50
d. SORT Fund 6699 - Claims	\$36,256.49
i. 7-28-2026 July Claims #260703001 - 260703002	\$12,855.42
ii. 8-11-2026 August Claims #260801001 - 260801008	\$23,401.07

OLD BUSINESS:

None.

NEW BUSINESS:

None.

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. Chief Leonard Johnson informed the Board that the Fire District's updated Drug Free Workplace Policy was completed and distributed for review.

COMMISSIONER REPORTS

None.

GOOD OF THE ORDER

None.

EXECUTIVE SESSION

None.

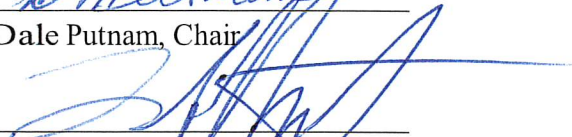
ADJOURNMENT

A motion was made and seconded to adjourn the Board meeting; the motion carried. The Board adjourned at 1845.

BOARD OF COMMISSIONERS

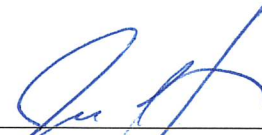
For Thurston County Fire District 9:


Dale Putnam, Chair

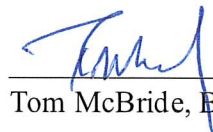

Len Albert, Commissioner


Mark Campeau, Commissioner


Date


Jason Foust, Commissioner


Mark Thompson, Commissioner


Tom McBride, Board Secretary