Board of Fire Commissioners
Meeting Minutes
July 11, 2024

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 Thompson, Mark Campeau and Jason Foust, Chief Leonard Johnson, Assistant Chief Chris Patti, Division Chief - Logistics Josh Ambrose, Business Operations Director Monica Davis, Lt. Chris Welch (virtual), Board Secretary Tom McBride, and Firefighters Evan Pulse and Grady Broumley 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

Firefighters Grady Broumley and Evan Pulse introduced themselves to the Board and commented on their firefighter training process.

ACTION ITEMS:

1. ***Approval of Minutes***
   A motion was made and seconded to approve the minutes of the Regular Meeting on June 13, 2024; 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 through d; the motion carried.

a. **General Fund 6690 - Claims & Payroll Total: $578,250.08**;
   i. 6-14-2024 Reissue of lost check: $1,917.93
   ii. 6-30-2024 Payroll June Month-End EFT: $253,358.92
   iii. 6-30-2024 Payroll Claims #240607001 – 240606015: $114,129.88
   iv. 7-15-2024 Payroll July Draw EFTs: $41,521.70
   v. 7-12-2024 Claims 240705026 – 240705052: $167,322.25

b. **EMS Fund 6694**: 7-12-2024 Claims #240704001 – 240704002: $3,657.02;

c. **M&O Fund 6698**: 7-12-2024 Claims #240703001: $1,491.18;

d. **SORT Fund 6699**: 7-12-2024 Claims #240702001 – 240702002: $5,040.16.

3. ***Resolution No. 2024-04*** – *Changing location of August BOCC meeting*
   A motion was made and seconded to approve Resolution No. 2024-04 to change the location of the August BOCC meeting; the motion carried.

4. ***Resolution No. 2024-05*** – *Surplus Computer Equipment*
   A motion was made and seconded to approve Resolution No. 2024-05 relating to the sale of surplus computer and related equipment; the motion carried.

OLD BUSINESS:

1. ***Property Purchase – 4530 Mud Bay Road Sold***

Chief Johnson reported that the real property adjacent to ST 91 was sold without a right to feasibility analysis. Discussion was held.

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 Assistant Chief Chris Patti, discussion was held.
4. ***Chief's Report:*** Verbal and written reports were presented by Chief Leonard Johnson, discussion was held.

COMMISSIONER REPORTS

Commissioner Albert reported that he attended the most recent Department of Natural Resources meeting about the proposed timber cuts scheduled in Capitol Forest. There was significant disagreement among the attendees about the proposed cut and associated revenue. Discussion was held.

GOOD OF THE ORDER

Commissioner Thompson followed up the presentation by Firefighters Broumley and Pulse with comments about the firefighter training program. Commissioner Thompson also commented on the barbeque event at Black Lake. Discussion was held.

EXECUTIVE SESSION

None.

ADJOURNMENT

A motion was made and seconded to adjourn the Board meeting; the motion carried. The Board adjourned at 1803.

BOARD OF COMMISSIONERS

For Thurston County Fire District 9:

Dale Putnam, Chair

Jason Foust, Commissioner

Len Albert, Commissioner

Mark Thompson, Commissioner

Mark Campeau, Commissioner

Tom McBride, Board Secretary

8·8·24

Date