



Board of Fire Commissioners
Meeting Minutes
July 9, 2026

CALL TO ORDER

Commissioner Dale Putnam of District 9 Board of Fire Commissioners called the meeting to order at 1801 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, Captain Chris Welch (virtual), Captain Brandon Haun, Lt. Charles Parsons, 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 June 11, 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-c; the motion carried.

a. General Fund 6690 - Claims & Payroll Total:	\$951,985.71
i. 6-16-2026 June Claims #260603001-260603056	\$329,294.15
ii. 6-16-2026 Month-End Payroll EFT:	\$352,113.35
iii. 6-17-2026 Special Voucher #260604001	\$3,412.62
iv. 7-08-2026 July Claims #260702001 - 260702040	\$222,435.92
v. 7-08-2026 July Payroll Draw EFT:	\$44,729.67
b. M&O Fund 6698 – 6-16-2026 June Clams: 260602001	\$7,604.00
c. SORT Fund 6699- Claims	\$24,147.36
i. 6-16-2026 June Claims #260601001 - 260601012	\$22,575.01
ii. 7-08-2026 July Claims #260701001 – 260701003:	\$1,572.35

3. TCFPD #9 Resolution NO. 2026-05 – Surplus Equipment

A motion was made and seconded to approve Resolution No. 2026-05 to dispose or sell the identified surplus equipment; the motion carried.

4. TCFPD #9 Resolution NO. 2026-06 – Budget Amendment

A motion was made and seconded to approve Resolution No. 2026-06 to amend the FY2026 Budget to transfer certain appropriations to meet the financial needs for the purchase of a Type 1 Engine for the Fire District; the motion carried.

OLD BUSINESS:

None.

NEW BUSINESS:

1. 2-Year Option SAO Audit

BOD Davis reported to the Board that the Fire District is working with the State Auditor on a proposed audit cycle change. More frequent audits will better sync with the Fire District's budget cycle, help with its bond rating, and support accounting accuracy. The Board recommended that the Fire District move from a 3-year to a 2-year audit cycle.

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

Commissioner Campeau reported that West Thurston Regional Fire Authority met last week. Discussions continue regarding the possibility that South Thurston Fire & EMS could join West Thurston Regional Fire Authority.

GOOD OF THE ORDER

Commissioner Foust reported that he is leaving the Attorney General's Office to accept a position as a state Environmental Appeals Judge.

EXECUTIVE SESSION

None.

ADJOURNMENT

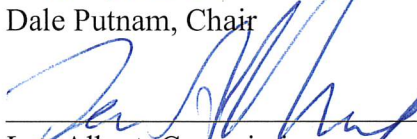
A motion was made and seconded to adjourn the Board meeting; the motion carried. The Board adjourned at 1839.

BOARD OF COMMISSIONERS

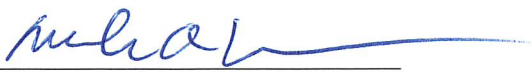
For Thurston County Fire District 9:



Dale Putnam, Chair



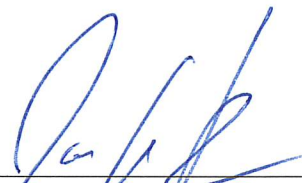
Len Albert, Commissioner



Mark Campeau, Commissioner



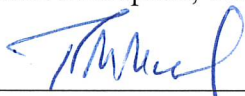
Date



Jason Foust, Commissioner



Mark Thompson, Commissioner



Tom McBride, Board Secretary