



Board of Fire Commissioners
Meeting Minutes
October 14, 2025

CALL TO ORDER

Division Chief - Logistics Josh Ambrose of District 9 called the meeting to order at 1800 hours on October 9, 2025. The meeting was adjourned until 10/14/25 due to lack of a quorum.

Commissioner Dale Putnam of District 9 Board of Fire Commissioners resumed the meeting at 1801 hours on 10/14/25.

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

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 of September 11, 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 items a-c; the motion carried.

a. General Fund 6690 - Claims & Payroll Total: \$966,988.02

- i. 9-24-25 Sept Month-End Payroll EFT: \$292,465.46
- ii. 9-24-25 Sept Payroll Claims: \$307,644.68
- iii. 10-15-25 Oct Draw & EFT: \$35,466.02
- iv. 10-13-25 October Claims 1: \$281,512.51
- v. 10-13-25 October Claims 2: \$49,899.35

b. EMS Fund 6694 – October Claims #251002001: \$30,521.57

c. SORT Fund 6699 – October Claims #251003001 – 251003009: \$15,114.48

2. Resolution No. 2025-09 – Surplus Equipment

A motion was made and seconded to approve Resolution No. 2025-09; the motion carried.

OLD BUSINESS:

- 1. FY26 Budget – Fire Chief Leonard Johnson reviewed projected revenues for 2026. He indicated that the department is on target with the 2025 budget.

NEW BUSINESS:

None

STAFF REPORTS:

- 1. **Finance/Administration:** Verbal and written reports were presented by BOD 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 indicated that the West Thurston meeting was postponed.

GOOD OF THE ORDER

Commissioner Putnam wanted to thank everyone at the department for the card and well-wishes after his surgery. Commissioner Foust will be co-presenting with Chief Steve Brooks on 11/7/25 about the Growth Management/ Land Act information.

ADJOURNMENT

A motion was made and seconded to adjourn the Board meeting; the motion carried. The Board adjourned at 1904.

BOARD OF COMMISSIONERS


For Thurston County Fire District 9:



Dale Putnam, Chair



Len Albert, Commissioner




Mark Campeau, Commissioner



Jason Foust, Commissioner



Mark Thompson, Commissioner



Tom McBride, Board Secretary

11.13.25

Date