Board of Fire Commissioners
Meeting Minutes
September 12, 2024

CALL TO ORDER

Commissioner Mark Thompson of District 9 Board of Fire Commissioners called the meeting to order at 1805 hours.

Commissioners Dale Putnam (virtual), Len Albert (virtual), Mark Campeau and Mark Thompson, Chief Leonard Johnson (virtual), Assistant Chief Chris Patti, Division Chief - Logistics Josh Ambrose (virtual), and Business Operations Director Monica Davis attended the regular meeting held in person at Station 91 and via the virtual Zoom platform using the link posted on the Fire District's website. Not in attendance: Commissioner Jason Foust and Secretary Tom McBride, both excused.

BOARD FOR VOLUNTEER FIREFIGHTERS

The Board for Volunteer Firefighters met following 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 August 8, 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 thru d:

   a. **General Fund 6690 – Claims & Payroll Total $1,064,150.91**

      i. 8-15-2024 Aug Claims #240804001-240804067 $178,572.73

ii. *8-30-2024 Aug Payroll Month-End Claims #240806001 - 240806014 $143,674.97*

iii. *8-30-2024 August Payroll Month-End EFT $365,200.02*

iv. *9-11-2024 Sept Payroll Draw EFTs $36,304.01*

v. *9-11-2024 Sept Claims #240905001 - 240905062 $340,399.18*

b. EMS Fund 6694 – Claims $31,972.63

i. *8-15-2024 Aug Claim #240803001 $1,707.89*

ii. *9-11-2024 Sept Claims #240904001 – 240904004 $30,264.74*

c. Maintenance & Operations Fund 6698 – 9-11-2024 Claims #240903001-002 $21,766.07

d. SORT Fund 6699 – Claims $16,526.27

i. *8-15-2024 Aug Claims #240802001-240802009 $11,153.38*

ii. *9-11-2024 Sept Claims #240902001-240902007 $5,372.89*

3. ***Resolution No. 2024-07 – Fund Transfer from M&O to General Fund $1,263,414.00***

A motion was made and seconded to approve Resolution No. 2024-07 to transfer funds from M&O to the General Fund of $1,263,414.00.

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 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

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 1854.

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

10/10/24
Date