Board of Fire Commissioners
Special Meeting Minutes
October 30, 2024

CALL TO ORDER

Commissioner Dale Putnam of District 9 Board of Fire Commissioners called the special meeting to order at 1808 hours.

Commissioners Dale Putnam, Len Albert, Mark Thompson, Mark Campeau and Jason Foust, Chief Leonard Johnson, Business Operations Director Monica Davis, and Division Chief - Logistics Josh Ambrose, Firefighters Jason Stoltz and Brian Amren attended the special meeting held in person at Station 95 and via the virtual Zoom platform using the link posted on the Fire District's website. Not in Attendance, Board Secretary Tom McBride, Excused.

ADDITIONS TO AGENDA

None. The agenda was approved as presented.

1. **FY 2025 Budget Workshop -** Verbal and written reports were presented by Chief Leonard Johnson, discussion was held. No action was taken.

2. **No Claims or Payroll were approved.**

ADJOURNMENT

A motion was made and seconded to adjourn the Board meeting; the motion carried. The Board adjourned at 19:28.

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

Date