



Board of Fire Commissioners
Meeting Minutes
February 17, 2026

CALL TO ORDER

Commissioner Dale Putnam of District 9 Board of Fire Commissioners called the meeting to order at 1802 hours.

Commissioners Dale Putnam, Len Albert, Mark Campeau, Jason Foust and Mark Thompson, Chief Leonard Johnson, Division Chief - Logistics Josh Ambrose (virtual), Business Operations Director Monica Davis, Captain Chris Welch (virtual), 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. 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 January 8, 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-d; the motion carried.

- a. General Fund 6690 - Claims & Payroll Total: \$994,182.95**
 - i. 1-15-2026 January Payroll Draw: \$44,191.42
 - ii. 1-15-2026 January Claims #260104001 – 260104059: \$231,685.67
 - iii. 1-27-2026 Month-End Payroll EFT: \$303,053.15
 - iv. 1-27-26 Month-End Payroll Claims #260108001 – 260108040: \$299,368.77
 - v. 2-13-2026 February Draw EFT: \$49,358.62
 - vi. 2-17-2026 February Claims #260203001 – 260203036: \$66,525.32
- b. EMS Fund 6694: \$5,708.37**
 - i. January Claims #260103001 - 260103002: \$4,563.17
 - ii. 2 January Claim #260107001: \$1,145.20
- c. M&O Fund 6698: \$141,427.91**
 - i. January Claim #260102001: \$51,975.00
 - ii. 2 January Claim #260106001: \$32,702.27
 - iii. February Claim #260202001: \$56,750.64
- d. SORT Fund 6699 – \$53,724.79**
 - i. January Claims #260101001 – 260101006: \$25,514.38
 - ii. 2 January Claims #260105001 – 260105004: \$7,867.01
 - iii. February Claims #260201001 – 260201008: \$20,343.40

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 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

None.

GOOD OF THE ORDER

None.

ADJOURNMENT

A motion was made and seconded to adjourn the Board meeting; the motion carried. The Board adjourned at 1900.

BOARD OF COMMISSIONERS

For Thurston County Fire District 9:



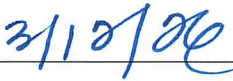
Dale Putnam, Chair



Len Albert, Commissioner



Mark Campeau, Commissioner



Date



Jason Foust, Commissioner



Mark Thompson, Commissioner



Tom McBride, Board Secretary