Board of Fire Commissioners
Meeting Minutes
August 8, 2024

CALL TO ORDER

Commissioner Dale Putnam of District 9 Board of Fire Commissioners called the meeting to order at 1800 hours.

Commissioners Dale Putnam, Len Albert, Mark Campeau and Jason Foust, Chief Leonard Johnson, Division Chief - Logistics Josh Ambrose, Business Operations Director Monica Davis, Lt. Chris Welch (virtual), and Firefighters Clint Carlson and Tim Keese attended the regular 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: Commissioner Mark Thompson and Secretary Tom McBride, both 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 on July 11, 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 and b; the motion carried.
   a. **General Fund 6690 - Claims & Payroll Total: $367,937.12**;

i. 7-30-2024 Payroll Month-End Claims #240706001 - 240706015 *$122,268.78*

ii. 7-30-2024 Payroll Claim #240707001 *$15,930.41*

iii. 7-30-2024 Payroll June Month-End EFT *$191,304.08*

iv. 8-01-2024 Special Claim 240801001 *$4,721.00*

v. 8-15/2024 Aug Payroll Draw EFTs *$33,712.85*

b. **SORT Fund 6699**: 7-16-2024 Claims #240708001: **$957.39**.

3. ***Resolution No. 2024-06 – Surplus Equipment***
   A motion was made and seconded to approve Resolution No. 2024-06 to surplus equipment; the motion carried.
4. ***Thurston County Investment Pool Participation agreement signature*** – A motion was made and seconded to approve the signing of the Thurston County Investment Pool Participation agreement.; the motion carried.

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.

EXECUTIVE SESSION

None.

ADJOURNMENT

A motion was made and seconded to adjourn the Board meeting; the motion carried. The Board adjourned at 1858.

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

9/12/2024

Date