



Board of Fire Commissioners
Meeting Minutes
August 14, 2025

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, Mark Thompson and Jason Foust (virtual), Chief Leonard Johnson, Division Chief - Logistics Josh Ambrose, Business Operations Director Monica Davis, Volunteer Captain Chris Welch (virtual), Captain Joe Chipman, Captain Casey Sobol (virtual), and Volunteer Firefighter Kyle Rose (virtual) attended the regular meeting held in person and via the virtual Zoom platform using the link posted on the Fire District's website. 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

ACTION ITEMS:

1. *Approval of Minutes*

A motion was made and seconded to approve the minutes of the Regular Meeting on July 10, 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-b; the motion carried.

- a) **General Fund 6690 – Claims & Payroll Total** **\$691,833.20**
 - i) 7-22-25 July Claims #250707001-250707017 \$54,946.86
 - ii) 7-22-25 July Payroll & Payroll Claims #250705001-5014 \$142,932.08
 - iii) 7-25-25 July Special Claim #250708001 \$5,200
 - iv) 7-31-25 July Month-End Payroll EFT \$294,073.71
 - v) 8-13-25 August Claims \$156,895.31
 - vi) 8-15-25 August Draw EFT \$37,785.24
 - b) **SORT Fund 6699 – Claims** **\$14,883.69**
 - i) July Claims #250706001-250706003 \$1,074.08
 - ii) August Claims #250801001-250801009 \$13,809.61
3. **Resolution TCFPD 9 Res No. 2025-07 – Surplus Equipment**

A motion was made and seconded to approve the Resolution 2025-07; the motion carried.

OLD BUSINESS:

None.

NEW BUSINESS:

1. 2025 Insurance Quote of \$151,273 from VFIS is a change for the Fire District’s insurance coverage for 2025-26.

Recently, Fire Plus Program received notice that their underwriters were no longer going to provide certain coverage limits in Washington State. That means that the Fire District would have experienced a loss of coverage level for general liability limits. The recommended product to replace the policy that we had transitioned to last year is provided by VFIS. They are a quality and reliable company that has been doing business nationally and in the State of Washington for a very long time. Based on the information the transition will be simple and there will be no impact, plus the Fire District will maintain coverage levels and underwriting for all the necessary areas. This quote includes full errors and omissions to cover our Fire Commissioners.

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

Commissioner Thompson wanted to recognize everyone's efforts involved in the Levy Lid Lift passage including the "for" group, special public meetings and everyone who put out signs.

Chair Putnam reminded Commissioners about the upcoming Commissioner Picnic.

EXECUTIVE SESSION

None.

ADJOURNMENT

A motion was made and seconded to adjourn the Board meeting; the motion carried. The Board adjourned at 1844.

BOARD OF COMMISSIONERS

For Thurston County Fire District 9:



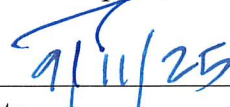
Dale Putnam, Chair



Len Albert, Commissioner



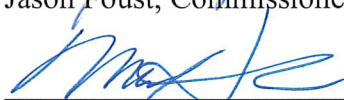
Mark Campeau, Commissioner




Date



Jason Foust, Commissioner



Mark Thompson, Commissioner



Tom McBride, Board Secretary