



Board of Fire Commissioners
Meeting Minutes
March 13, 2025

CALL TO ORDER

Commissioner Dale Putnam of District 9 Board of Fire Commissioners called the meeting to order at 1804 hours.

Commissioners Dale Putnam, Len Albert (virtual), Mark Campeau, Jason Foust and Mark Thompson (virtual), Chief Leonard Johnson, Division Chief - Logistics Josh Ambrose, Business Operations Director Monica Davis, Captain Chris Welch (virtual), Firefighter/EMT Anthony de'Aguiar, Technology Consultant Rod Richeson, 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

Chief Leonard Johnson introduced to the Board Technology Consultant Rod Richeson.

ACTION ITEMS:

- 1. Approval of Minutes*

A motion was made and seconded to approve the minutes of the Regular Meeting on February 13, 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 through c; the motion carried.

a. General Fund 6690 - Claims & Payroll Total: \$655,376.59

- i. 02-24-2025 February Payroll & Claims #250204001 – 250204014: \$157,233.05
- ii. 02-28-2025 February Month-End Payroll EFT: \$203,278.64
- iii. 02-28-2025 February Payroll Federal Tax EFT: \$90,566.35
- iv. 02-28-2025 February Special #250205001: \$53,390.90
- v. 03-14-2025 March Payroll Draw EFTs: \$38,671.24
- vi. 03-12-2025 March Claims #250302001 – 250302048: \$112,236.41

b. Maintenance & Operations Fund 6698:

- i. 03-12-2025 Claim #250303001: \$7,568.98

c. SORT Fund 6699:

- i. 03-12-2025 Claims #250301001 - 250301006: \$23,900.78

NEW BUSINESS:

1. 2025 DRAFT Proposition 1 – Levy Lid Lift

Chief Leonard Johnson explained the need for Board approval of Proposition 1 – Levy Lid Lift at the Board of Fire Commissioners April 2025 meeting, discussion was held.

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

Commissioner Mark Campeau and Chief Leonard Johnson updated the Board that there were no updates from the most recent West Thurston meeting.

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 1841.

BOARD OF COMMISSIONERS


For Thurston County Fire District 9:



Dale Putnam, Chair



Len Albert, Commissioner




Mark Campeau, Commissioner

Jason Foust, Commissioner



Mark Thompson, Commissioner



Tom McBride, Board Secretary

Date