



Board of Fire Commissioners
Meeting Minutes
February 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, Mark Campeau, and Mark Thompson (virtual), Chief Leonard Johnson, Division Chief - Logistics Josh Ambrose, Business Operations Director Monica Davis, Captain Chris Welch (virtual), Captain/EMT Jeff Novak, Firefighter/EMT Charles Parsons, Matt Shirron, Clint Carlson and Anthony de'Aguiar, 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. Commissioner Jason Foust 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

Chief Leonard Johnson introduced to the Board Captain/EMT Jeff Novak, Firefighter/EMTs Matt Shirron, Clint Carlson, and Anthony de'Aguiar.

ACTION ITEMS:

1. Approval of Minutes

A motion was made and seconded to approve the minutes of the Regular Meeting on January 16, 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: \$556,672.22

- i. 01-24-2025 January Payroll & Claims #250104001 – 250104014: \$128,265.42
- ii. 01-31-2025 January Month-End Payroll EFT: \$250,273.66
- iii. 02-14-2025 February Payroll Draw EFTs: \$38,671.24
- iv. 02-12-2025 February Claims #250203001 – 250203060: \$129,851.02
- v. 02-12-2025 February 941 EFT: \$9,610.88

b. Maintenance & Operations Fund 6698:

- i. 02-13-2025 Claim #250202001: \$3,741.08

c. SORT Fund 6699:

- i. 02-13-2025 Claims #250201001 - 250201006: \$6,402.78

OLD BUSINESS:

None.

NEW BUSINESS:

1. 2025 DRAFT Proposition 1

Chief Leonard Johnson identified an upcoming draft for the levy lid resolution to take the levy rate back to \$1.50, 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 and Captain Chris Welch, 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

Chair Dale Putnam noted that the Board has considered Chief Leonard Johnson's performance review. The Board conducted its review of the Chief's performance, met and discussed with the Chief its review of his performance, and placed the performance review in the Chief's personnel file.

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 1843.

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