



Board of Fire Commissioners
Meeting Minutes
July 10, 2025

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, Business Operations Director Monica Davis, Captain Chris Welch (virtual), Firefighter Payton Wood, Firefighter Nick Vankirk, Captain Jeff Novak, and Board Secretary Tom McBride (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 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

Probationary Firefighters Payton Wood and Nick Vankirk introduced themselves to the Board and commented on their firefighter training process.

ACTION ITEMS:

1. *Approval of Minutes*

A motion was made and seconded to approve the minutes of the Regular Meeting on June 17, 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-c; the motion carried.

- a. General Fund 6690 - Claims & Payroll Total: \$731,764.36**
 - i. 06-19-2025 June Payroll Claims #250603001 – 250603014: \$143,523.16
 - ii. 06-30-2025 June Month-End Payroll EFT: \$328,982.93
 - iii. 07-09-2025 July Claims #250703001 – 250703058: \$212,052.65
 - iv. 07-09-2025 July Draw EFT: \$47,205.62
- b. EMS Fund 6694 – June Claims #250702001 – 250702002: \$7,561.25**
- c. SORT Fund 6699 – June Claims #250701001 – 250701008: \$26,233.03**

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. As part of his report, Chief Johnson explained that the Fire District is moving forward with the continued rental of an office at Sta 95 with West Region EMS in anticipation of a more permanent rental agreement for the space. No other parties have expressed interest in the office space. Fire District Board approval is pending.

COMMISSIONER REPORTS

None.

GOOD OF THE ORDER

Commissioner Thompson alerted the Board to a conflict that will prevent his attendance at the next Board meeting.

Chair Putnam asked if there was a need for Executive Session. Chief Leonard recommended a short Executive Session for an update on personnel matters.

EXECUTIVE SESSION

The Board convened into Executive Session at 1837, for an estimated 8 minutes, to discuss personnel matters. The Board will reconvene at 1845 and immediately adjourn. No action was taken as a result of the executive session.

ADJOURNMENT


A motion was made and seconded to adjourn the Board meeting; the motion carried. The Board adjourned at 1845.

BOARD OF COMMISSIONERS

For Thurston County Fire District 9:



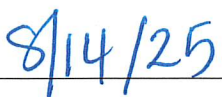
Dale Putnam, Chair



Len Albert, Commissioner



Mark Campeau, Commissioner



Date

Jason Foust, Commissioner



Mark Thompson, Commissioner

Tom McBride, Board Secretary