



Board of Fire Commissioners
Meeting Minutes
April 9, 2026

CALL TO ORDER

Commissioner Dale Putnam of District 9 Board of Fire Commissioners called the meeting to order at 1801 hours.

Commissioners Dale Putnam, Mark Campeau, Jason Foust, Len Albert (virtual) and Mark Thompson (virtual), Chief Leonard Johnson, Captain Chris Welch (virtual), and Business Operations Director Monica Davis 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 and Division Chief - Logistics Josh Ambrose were 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 March 12, 2026; 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-d; the motion carried.

- a. **General Fund 6690 - Claims & Payroll Total: \$784,207.38**
 - i) 3-27-26 Month-End Payroll EFT \$282,585.58
 - ii) 3-27-26 Month-End Payroll Claims #260307001-260307018 \$168,972.18
 - iii) 4-08-26 Payroll Draw EFT \$37,644.31
 - iv) 4-08-26 April Claims #260404001-260404048 \$295,005.31
- b) **EMS Fund 6694 – 4-08-26 April Claims #260403001-003 \$42,701.18**
- c) **M&O Fund 6698 \$8,196.68**
 - i) 3-27-26 March Claims #260306001 \$6,671.28
 - ii) 4-08-26 April Claims #260402001 \$1,525.40
- d) **SORT Fund 6699 – \$47,128.12**
 - i) 3-27-26 March Claims #260305001-002 \$15,269.93
 - ii) 4-08-26 April Claims #260401001-260401013 \$31,858.19

OLD BUSINESS:

None.

NEW BUSINESS:

1. Chief presented a Letter of Commendation for Rescue 91 crew for their efforts on an MVA on March 25, 2026. The Commissioners concurred with the Letter of Commendation.

STAFF REPORTS:

1. **Finance/Administration:** Verbal and written reports were presented by BOD Monica Davis; discussion was held.
2. **Logistics:** Verbal and written reports were presented by Chief Leonard Johnson; 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 reported that there is no update from West Thurston.

GOOD OF THE ORDER


Commissioner Jason Foust applauded Chief Johnson for his training presentation for the WA State Bar Association on 4/8/2026.

ADJOURNMENT

A motion was made and seconded to adjourn the Board meeting; the motion carried. The Board adjourned at 1842.

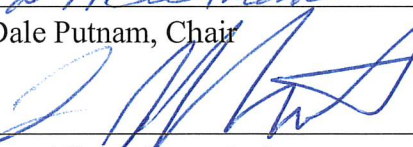
BOARD OF COMMISSIONERS

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

5.14.26

Date