

SE THURSTON FIRE AUTHORITY BOARD

4/15/2025
6:00 pm
IN PERSON

ZOOM MTG INFO
Telephone: 253-215-8782
Meeting ID: 440 502 2556
Passcode: 2222

Agenda -

Call Meeting to Order

Pledge of Allegiance

Public Comment

Approval of Agenda

Approval of Minutes

Regular Meeting Minutes March 11, 2026.

Correspondence

Presentation

a.

Old Business

- a. Station 22 Project
- b. Policy Review- 2-16 Daily Staffing Priorities, 2-17 Overtime Procedures
- c. Levy / Bond Planning

New Business

- a. Board voting to sign Resolution #2026-FA-02 which will submit a Ballot Measure for the August 4, 2026, Special Election. This would be a Voter Approved, General Obligation, 25-year Bond, for Fire Station Improvements and Apparatus Acquisitions.

Reports

- Fire Chief's Report
- Training Report
- Assistant Fire Marshal Report
- OPEIU Local 8
- IAFF Local 3628
- Thurston County Fire Comm Association

Voucher Approval		
260303001	260303022	\$77,203.45
260301001	26301018	\$73,646.19
260304001	260304023	\$145,711.23
EFT's (payroll, DRS, DCS, IRS)		\$406,892.13
Total:		\$703,453.00

Voided Warrants:

- #1625319 in the amount of \$28.55.
- #1615882 in the amount of \$69.40.

Balances as of March 31, 2026

General Fund Balance: **(\$1,205,478.06)**
 Capital Projects Fund Balance: **\$1,054,425.40**
 Bond Debt Fund Balance: **(\$2,209.79)**
 Vehicle Replacement Fund Bal: **\$46,181.98**
 Donation Fund Balance: **\$2,389.95**
 Reserve Fund Balance: **\$72,502.00**
 Impact Fees Balance: **\$465,402.98**

Good of the Order

- **Breakfast with TCFD#17 -first Tuesday of every month, 7:00am Mr. Doug's restaurant.**

Next BoFC Meeting – Wednesday, May 6, 2026 - 6:00 pm

Adjournment -