

SE THURSTON FIRE AUTHORITY BOARD

2/11/2025
5:00 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 January 7, 2026

Special Meeting Minutes January 29, 2026

Correspondence

- a. Thank You letter.

Presentation

- a. Off probation- Justin Geray
- b. Promotional Pins for 5 and 10 years of service:
 - Lt. Russ Barstow
 - Capt. Matt Russell
 - BC. Brian Richardson
 - BC. Dan Stewart

Old Business

- a. Station 22 Project
- b. Policy Review- 1-10 Electronic Signatures, 2.9 Harassment/Discrimination, 4-2 Travel and Per Diem
- c. Levy / Bond Planning

New Business

- a. Resolution #2026-FA-01 – Principle payment for #235, #213 and interest payment for the 2025 Commissioner Bond.
- b. Annual Chief's Review-Executive Session RCW 42.30.110(1) Performance of a Public Employee.

Reports

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

<u>Voucher Approval</u>		
General Fund		
260101001- 260101017		\$ 58,356.00
260102001- 260102037		\$ 205,516.64
260105001- 260105021		\$ 128,572.44
250803001-250803026		
	Subtotal	\$ 392,445.08
Capital Projects Fund		
260103001-		\$ 1,087,405.16
Impact Fee Fund		
260104001		\$ 39,234.17
EFT's		
DRS & Taxes		\$ 116,281.11
Payroll Direct Deposit & Taxes		\$ 303,842.77
	Subtotal	\$ 420,123.88
	Total	\$ 1,939,208.29

Balances as of January 31, 2026

- General Fund Balance: \$(11,958.17)
- Capital Projects Fund Balance: \$1,044,799.95
- Bond Debt Fund Balance: \$(303,919.57)
- Vehicle Replacement Fund Bal: \$ 45,882.84
- Donation Fund Balance: \$ 2,375.80
- Reserve Fund Balance: \$ 72,052.30
- Impact Fees Balance: \$ 452,838.95

Good of the Order

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

Next BoFC Meeting – [Wednesday, March 11, 2026 - 5:00 pm](#)

Adjournment -