

SE THURSTON FIRE AUTHORITY BOARD

9/8/2026
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 from August 5, 2026.

Correspondence

Presentation

- a. Lieutenant promotions pinning ceremony for:
 - M. Blasco
- b. City of Yelm to discuss Blue Fern housing development plans.

Old Business

- a. Station 22 Project
- b. Policy Review- Policy Admin #1-13 Construction Design, Admin # 1-12 Selection of Architectural or Engineering Services
- c. Bond Planning- RFQ for Architectural Engineering Services.

New Business

- a. Surplus:
- b. Resolution #2026-FA-07 Resolution to Rescind #2026-FA-06 a Bond Ballot Measure for the November 2026 election. Circumstances have changed and the resolution is no longer appropriate.
 - The request to withdraw the resolution for the November 2026 election was confirmed by Thurston County Elections, August 10th.
- c. Proxy Ballots for the WFCA
- d. Blue Fern housing development plans CRF vs TIF discussion.

Reports

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

Voucher Approval		
General Fund		
260801001	260801018	\$ 84,514.27
260802001	260802022	\$ 68,613.61
260805001	260805016	\$ 168,874.55
260808001	260808022	\$ 63,039.40
Impact Fee Fund		
260806001		\$ 5,355.48
Donation Fund		
260804001		\$ 318.93
Capital Project Fund		
260807001	260807004	\$ 47,786.51
EFT's		
DRS, IRS, DCS		\$ 150,182.06
Payroll Direct Deposit		\$ 346,671.10
Total		\$ 935,355.91

Balances as of August 31, 2026

General Fund Balance: **\$-169,628.26**

Bond Debt Fund Balance: **\$373.94**

Capital Projects Fund Balance: **\$1,014,958.49**

Reserve Fund Balance: **\$73,577.42**

Vehicle Replacement Fund Bal: **\$46,874.36**

Donation Fund Balance: **\$7,126.54**

Impact Fees Balance: **\$527,666.58**

Good of the Order

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

Next BoFC Meeting – [Wednesday, October 7, 2026 - 5:00 pm](#)

Adjournment -