SE THURSTON FIRE AUTHORITY BOARD

11/12/2026
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 October 7, 2026.

Correspondence

Presentation
Promotional pinning ceremony:

- Gabe Lakin, Battalion Chief

Old Business

a. Policy Review
b. Bond Planning- RFQ for Architectural Engineering Services for stations 21, 22, 24, 26.

New Business

a. Surplus:
b. Blue Fern CRF
c. Resolution #2026-FA-08 UTGO Bonds
d. Resolution #2026-FA-09 2027 Meeting Schedule
e. Resolution #2026-FA-11 Fund Transfer-Capital Project to Debt Fund for payment of #235 Horton Aid and Commissioner Bond.
f. Resolution #2026-FA-13 Fund Transfer-General Fund to Debt Fund for Rosenbauer payment.
g. Resolution #2026-FA-12 2027 Adopt Budget
h. Levy Certification FTE
i. Ordinance Resolution (RCW 84.55.120) 2026-FA-10, 2026-Y2-01 and 2026-D4-01

Reports

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

Voucher Approval			
General Fund			
261001001	261001011	$	90,024.59
261004001	261004020	$	121,832.45
261003001	261003019	$	80,008.33
261005001	261005017	$	42,201.76
Capital Project Fund			
261002001	261002002	$	761.08
261006001		$	463.58
EFT's			
LNI 3rd Qtr		$	97,423.64
DRS, IRS, DCS		$	124,335.96
Payroll Direct Deposit		$	305,683.19
	Total	**$**	**862,734.58**

Voids:

Check #1615820 for IAFF Pac Dues $218.00

Check #1615819 for IAFF Dues $5815.92

Balances as of October 31, 2026

General Fund Balance: **$1,524,679.52**

Bond Debt Fund Balance: **$185.44**

Capital Projects Fund Balance: **$1,019,324.03**

Reserve Fund Balance: **$73,971.59**

Vehicle Replacement Fund Bal: **$47,126.11**

Donation Fund Balance: **$8,161.81**

Impact Fees Balance: **$558,003.43**

Good of the Order

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

Next BoFC Meeting – Thursday, December 9, 2026 - 5:00 pm

Adjournment -