

SE THURSTON FIRE AUTHORITY BOARD

3/11/2025
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 February 11, 2026

Special Meeting Minutes February 26, 2026

Correspondence

Presentation

- a. Commissioner Slater presenting a VFW Award.

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. Surplus- Disposal of various bunker and wildland gear.

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		
260203001	260203028	\$ 80,131.39
260204001	260204024	\$ 120,574.34
260205001	260205021	\$ 69,673.96
260201001	260201017	\$ 71,373.70
	Subtotal	\$ 341,753.39
EFT's		
	DRS & Taxes	\$ 105,085.44
	Payroll Direct Deposit & Taxes	\$ 281,781.12
	Subtotal	\$ 386,866.56
	Total	\$ 728,619.95

Voided Warrants:

- #1620885 in the amount of \$1480.96. Warrant was lost in the mail.

Balances as of February 28, 2026

General Fund Balance: **(\$835,038.81)**

Capital Projects Fund Balance: **\$1,049,631.08**

Bond Debt Fund Balance: **(\$2,202.87)**

Vehicle Replacement Fund Bal: **\$46,023.67**

Donation Fund Balance: **\$2,382.32**

Reserve Fund Balance: **\$72,261.88**

Impact Fees Balance: **\$455,590.06**

Good of the Order

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

Next BoFC Meeting – [Wednesday, April 15, 2026 - 6:00 pm](#)

Adjournment -