

S.E. THURSTON FIRE AUTHORITY BOARD OF FIRE COMMISSIONERS

REGULAR MEETING MINUTES April 15, 2026

MEMBERS IN ATTENDANCE:

Commissioner Jonathan Sprouffske
Commissioner Steven Slater
Commissioner Dave Shepherd
Commissioner Stewart Kunkel
Commissioner Bill DeVore
Commissioner Jeff Dehan- Zoom

STAFF:

Fire Chief, Mark King
Office Manager, Janet Notarianni
Asst. Fire Marshal, Matt Russell
BC, Brian Richardson

GUESTS:

Commissioner Sprouffske called the regular meeting of the SE Thurston Fire Authority Board of Fire Commissioners to order at 6:00 pm.

Pledge of Allegiance

PUBLIC COMMENT:

None.

APPROVAL OF AGENDA:

Commissioner Kunkel made the motion to approve the agenda, seconded by Commissioner DeVore. *Motion Carried Unanimously.*

APPROVAL OF MINUTES:

Commissioner DeVore made a motion to approve the Minutes from March 11, 2026, regular meeting, and it was seconded by Commissioner Slater. *Motion Carried Unanimously.*

CORRESPONDENCE:

None.

PRESENTATION:

None

OLD BUSINESS:

- a. Station 22 Project- none
- b. Policy Review- 2-16 Daily Staffing Priorities, 2-17 Overtime Procedures reviewed, no changes or updates.
- c. Levy / Bond Planning-

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NEW BUSINESS:

- a. The Board signed Resolution #2026-FA-02 which will submit a Ballot Measure for the August 4, 2026, Special Election. This will be a Voter Approved, General Obligation, 25-year Bond, in the amount of \$21,010,000.00 used for Fire Station Improvements and Apparatus Acquisitions. Commissioner DeVore made a motion to approve the Resolution #2026-FA-02, it was seconded by Commissioner Kunkel. ***The Motion Carried Unanimously.***

REPORTS:

- Fire Chief's Report - see attached report.
- Training Report- see attached report.
- Assistant Fire Marshal Report- see attached report.
- IAFF Local 3628- none
- OPEIU- none
- Thurston County Fire Commissioners Association - Commissioner Slater presenting.
 - Next TCFCFA meeting is April 21st.
 - April 29th is a quarterly social at the County Commissioner building.
 - WFCA is hosting Fire Commissioner Training in Chelan, June 6th.

VOUCHERS:

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.

Commissioner DeVore made the motion to approve payment of vouchers, and voided warrant #1625319 & 1615882, it was seconded by Commissioner Kunkel. ***Motion Carried Unanimously.***

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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 2025- will be attended by Commissioner Kunkel, Tuesday, May 5, 2026.

Adjournment: 6:41 pm.

Next Meeting: Regular Meeting on Wednesday, May 6, 2026, at 5:00 pm.

IN PERSON WITH ZOOM OPTION

S.E. THURSTON FIRE AUTHORITY

By *Stewart Slater*
Chair – Jonathan Sprouffske *Vice chair Slater*

By *MP*
Fire Chief/District Secretary – Mark King

