

S.E. THURSTON FIRE AUTHORITY BOARD OF FIRE COMMISSIONERS

REGULAR MEETING MINUTES March 11, 2026

MEMBERS IN ATTENDANCE:

Commissioner Jonathan Sprouffske
Commissioner Steven Slater
Commissioner Bill DeVore
Commissioner Jeff Dehan- Zoom *gh*

STAFF:

Fire Chief, Mark King
Office Manager, Janet Notarianni
Receptionist, Sheri Shindell
Asst. Fire Marshal, Matt Russell
Lt. Russ Barstow
Lt. Corey via Zoom

GUESTS:

VFW Representatives: Rebekah McGinnis & MacKenna McGinnis

Commissioner Sprouffske called the regular meeting of the SE Thurston Fire Authority Board of Fire Commissioners to order at 5:00 pm.

Pledge of Allegiance

PUBLIC COMMENT:

None.

APPROVAL OF AGENDA:

Commissioner DeHan 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 February 11, 2025, regular meeting, and it was seconded by Commissioner Dehan. ***Motion Carried Unanimously.***

Commissioner DeVore made a motion to approve the Minutes from February 26, 2025, regular meeting, and it was seconded by Commissioner Dehan. ***Motion Carried Unanimously.***

CORRESPONDENCE:

None.

PRESENTATION:

VFW Local and District Representatives presented the Firefighter of the Year Award to Lt. Russ Barstow.

OLD BUSINESS:

- a. Station 22 Project- none

*S.E. THURSTON FIRE AUTHORITY
REGULAR MONTHLY MEETING
March 11, 2026*

- b. Policy Review- 2-16 Daily Staffing Priorities, 2-17 Overtime Procedures up for review and feedback due by April 10th. Last month's policies stayed as is, with no comments.
- c. Levy / Bond Planning- At the Special Meeting February 26, 2026, there was a consensus to move forward with the voted on, 25-year Bond, for \$21 million dollars. Commissioner DeVore made motion to have the Foster Garvey PC legal team write the resolution, title and language for the voted-on Bond, the motion was seconded by Commissioner Slater. ***Motion Carried Unanimously.*** The plan is to have the resolution prepared for the Board to vote on at the next regular meeting, April 15, 2026.

NEW BUSINESS:

- a. Surplus- Disposal of various bunker and wildland gear. (List of items with corresponding serial codes attached). Commissioner DeVore made a motion to approve the surplus disposal, and it was seconded by Commissioner Dehan. ***Motion Carried Unanimously***

REPORTS:

- Fire Chief's Report - see attached report.
- Training Report- none.
- Assistant Fire Marshal Report- see attached report.
- IAFF Local 3628- none
- OPEIU- none
- Thurston County Fire Commissioners Association - Commissioner Slater presenting.
 - There are a couple of required (every four years) training opportunities coming up, and they can be found on the WFCA website.
 - Annual PDC filing is due April 15th.
 - Next TCFCA meeting is March 17th at Sta 61. Chief Schmidt from Lacey FD #3 is speaking about managing EOFD #6

VOUCHERS:

<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

Commissioner Devore made the motion to approve payment of vouchers, and voided warrant #1620885, it was seconded by Commissioner Dehan. ***Motion Carried Unanimously.***

GOOD OF THE ORDER:

S.E. THURSTON FIRE AUTHORITY

REGULAR MONTHLY MEETING

March 11, 2026

- Breakfast with TCFD#17 2025- will be attended by Commissioner DeHan, Tuesday, April 7, 2026.
- The Eagles are serving corned beef and cabbage on Saturday, March 14th.

Adjournment: 5:37 pm.

Next Meeting: Regular Meeting on Wednesday, April 15, 2026, at 6:00 pm.

IN PERSON WITH ZOOM OPTION

S.E. THURSTON FIRE AUTHORITY

By  _____
Chair – Jonathan Sprouffske

By  _____
Fire Chief/District Secretary – Mark King

