

SE THURSTON FIRE AUTHORITY BOARD

03/06/2024
5:00 pm
IN PERSON

ZOOM MTG INFO
Telephone: 253-215-8782
Meeting ID: 864 0848 8691
Passcode: 978424

Agenda -

Call Meeting To Order

Pledge of Allegiance

Public Comment

Approval of Agenda

Approval of Minutes – February 7th, 2024 Regular Meeting Minutes

Correspondence

Presentation -

Old Business

- a. Station 22 Project –
- b. Policy Review –
- c. Levy / Bond Planning –
- d.

New Business

- a.
- b.

Chief's Report

- * Fire Chief's Report Provided
- * Operation Report Provided
- * Training Report Provided
- * Surplus Items

Reports

- OPEIU Local 8
- IAFF Local 3628
- Thurston County Fire Comm Assoc

Voucher Approval - #'s 20240247 – 20240260
in the amount of **\$9,204.26** payable on February
23rd & #'s 20240261 – 20240315 in the amount
of **\$615,996.03** payable on March 11th, 2024

Balances as of February 29th, 2024

General Fund Balance: \$3,891.97
Vehicle Replacement Fund Bal: \$112,860.88
Donation Fund Balance: \$766.27
Reserve Fund Balance: \$68,025.68
Impact Fees Balance \$656,093.44

Good of the Order –

- SETFA 2024 Board Meeting Schedule
- Breakfast with TCFD#17 2024 Schedule
- PDC Reports are due April 15th, 2024

Next Mtg – [Wednesday, April 10th, 2024 - 5:00](#)
[pm](#)

Adjournment -