

# SE THURSTON FIRE AUTHORITY BOARD

04/10/2024  
5:00 pm  
IN PERSON

**ZOOM MTG INFO**  
Telephone: 253-215-8782  
Meeting ID: 849 3504 1737  
Passcode: 444400

## Agenda -

### Call Meeting To Order

### Pledge of Allegiance

### Public Comment

### Approval of Agenda

### Approval of Minutes – March 6<sup>th</sup>, 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 20240316 – 20240338**  
*in the amount of \$133,806.68 payable on March 29<sup>th</sup>, 2024 & #'s 2024 – 2024 in the amount of \$ payable on April 15<sup>th</sup>, 2024*

**Balances as of March 31<sup>st</sup>, 2024**

**General Fund Balance:** - (\$479,203.89)  
**Vehicle Replacement Fund Bal:** \$113,040.44  
**Donation Fund Balance:** \$767.88  
**Reserve Fund Balance:** \$68,127.12  
**Impact Fees Balance** \$681,958.67

**Good of the Order –**

- **SETFA 2024 Board Meeting Schedule**
- **Breakfast with TCFD#17 2024 Schedule**
- **PDC Reports are due April 15<sup>th</sup>, 2024**

**Next Mtg – [Wednesday, May 8<sup>th</sup>, 2024 - 5:00 pm](#)**

**Adjournment -**