

**S.E. THURSTON FIRE AUTHORITY
BOARD OF FIRE COMMISSIONERS**

REGULAR MEETING

JANUARY 8, 2025

MEMBERS IN ATTENDANCE:

Commissioner Jeff DeHan
Commissioner Bill DeVore
Commissioner Stewart Kunkel
Commissioner Dave Shepherd
Commissioner Steven Slater
Commissioner Jonathan Sprouffske

MEMBERS EXCUSED

None

STAFF:

S.E. Thurston Fire Chief - Mark King

S.E. Thurston Fire Office Manager – Kris Kruse

GUESTS:

Sheri Shindell
Lt Lakin
FF Burkhardt
FF Mott
FF Wahl
FF Loney
Robert Shelley

Via Zoom

Station 24

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:

(Meeting was available on Zoom platform)

None

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Commissioner Kunkel made a motion to approve the minutes from the December 11th, 2024 regular meeting, seconded by Commissioner DeVore. ***Motion Carried Unanimously.***

CORRESPONDENCE:

None

PRESENTATION:

None

OLD BUSINESS:

- **Station 22 Project** – Chief King stated the project is being re-priced.
- **Policy Review** – Chief King has sent out a Wildland policy for review, please provide any feedback by January 27th.
- **Levy / Bond Planning** – Chief King stated a Special Meeting will be held in February with Bond Council Jim Nelson and Liz Loomis. Once confirmed, the meeting will be posted.

NEW BUSINESS:

- **None**

REPORTS:

- **Fire Chief's Report** - see Chief King's report attached.
- **Surplus Items** - None
- **Training Report** – see Capt. Stewart's report attached.
- **Fire Marshal Report** – No report
- **OPEIU Local 8** - No report
- **IAFF Local 3628** – Lt Lakin stated elections were held – He will remain President, FF Jeremy Banks is VP, FF McLellan is Treasurer and FF Harris is Secretary.
- **Thurston County Fire Commissioners Association - Commissioner Slater**
 - Next meeting on January 21st – Ryan Spiller, Lobbyist for WFCA will be speaking on legislative priorities for Legislative Day on February 6th.
 - Training available in April near Bremerton
 - Training available in Chelan the first weekend of June.

VOUCHER APPROVAL:

Voucher # 20250100 – 20250171 in the amount of \$500,721.35 were presented for payment on January 8th, 2025. Commissioner DeVore made the motion to approve payment of vouchers, seconded by Commissioner Kunkel. ***Motion Carried Unanimously.***

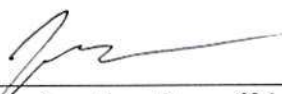
GOOD OF THE ORDER:

- Annual Chief's Review Questionnaire due to Chair by January 30th
- SETFA 2025 Board Meeting Schedule
- Breakfast with TCFD#17 2025 Schedule
- Commissioner Slater has tickets for Tenino (TCFD#12) Crab Feed on March 1, 2025 - \$45.00 each

Meeting adjourned at 5:33 pm

***Next Meeting: Regular Meeting on Wednesday, February 5th, 2025 - 5:00 pm
IN PERSON WITH ZOOM OPTION***

S.E. THURSTON FIRE AUTHORITY

By 
Chair – Jonathan Sprouffske

By 
Fire Chief/District Secretary – Mark King