SE THURSTON FIRE AUTHORITY BOARD

04/9/2025 5:00 pm IN PERSON

ZOOM MTG INFO Telephone: 253-215-8782 Meeting ID: 886 9620 4719

Agenda -

Call Meeting to Order

Pledge of Allegiance

Public Comment

Approval of Agenda

Approval of Minutes Regular Meeting Minutes March 5, 2025

Correspondence

Presentation -

Old Business

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

New Business

- a. CBA Local 3628
- b. Impact Fees consultant
- c. Temporary storage- Sta. 21

Reports

- Fire Chief's Report
- Surplus Items
- Training Report
- Assistant Fire Marshal Report
- OPEIU Local 8
- IAFF Local 3628
- Thurston County Fire Comm Assoc

Voucher Approval

<u>General Fund</u>

-March 17, 2025 Vouchers 2500308001-250308014 **Totaling \$92,265.52** -March 26, 2025 Vouchers 250310001-250310015 **Totaling \$24,992.95** April 4, 2025 Vouchers 250404001-250404021 **Totaling \$58,404.55** -April 11, 2025 Vouchers 250401001-250401045 **Totaling \$69,120.29**

April 12, 2025 Vouchers 250406001-250406003 **Totaling \$92,723.05**

<u>EFT's</u>
April 15, 2025
Totaling \$367,432.77

 <u>Donation Fund</u>

March 19, 2025
Voucher 250309001
Totaling \$1,000.00

 <u>Impact Fee Fund</u>

March 28, 2025

Vouchers 250311001 **Totaling \$3,237.17** April 13, 2025 Vouchers 250403001-250403003 **Totaling \$93,328.27**

Balances as of March 31, 2025General Fund Balance:\$ -903,154,60Vehicle Replacement Fund Bal:\$ 116,360.01Donation Fund Balance:\$ -1,786.90Reserve Fund Balance:\$ 70,113.08Impact Fees Balance\$ 528,531.79

Good of the Order -

- SETFA 2025 Board Meeting Schedule
- Breakfast with TCFD#17 2025 Schedule
- Commissioner PDC Reports due April 15th

<u>Next Mtg – Wednesday, May 7th, 2025 - 5:00 pm</u> Adjournment -