

SE THURSTON FIRE AUTHORITY BOARD

05/07/2025
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 April 9, 2025

Correspondence-

April's tabled messages from two citizens complimenting services rendered by SETFA.

Presentation –

- a. VFW Award

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
- d. Resolution #2025-FA-02 Fund transfer of \$20,000 from Capital Project Fund to General Fund to repay down payment of 2024 Spartan 2108
- e. Resolution #2025-FA-3 Fund transfer of \$20,059.80 from the General Fund to the Bond Fund for lease payments of #235 (2022 Horton) and #213 (2023 Rosenbauer).

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

250407001-250407032 totaling	\$215,906.31
250501001-250501037 totaling	\$94,480.78
250502001 totaling	\$9,570.03
250503001 totaling	\$808,696.56
250408001 totaling	\$1,000.00
250504001-25054015 totaling	\$6,411.42
EFTs	<u>\$377,987.26</u>
Total	\$1,514,052.36

Balances as of April 30, 2025 – Not available from the County yet

General Fund Balance:	\$
Vehicle Replacement Fund Bal:	\$
Donation Fund Balance:	-\$
Reserve Fund Balance:	\$
Impact Fees Balance	\$

Good of the Order –

- **Breakfast with TCFD#17 2025 Schedule- Tuesday, May 6th at 7:00am.**
- **SETFA 2025 Board Meeting Schedule**

Next Mtg – [Wednesday, June 11th, 2025 - 5:00 pm](#)

Adjournment -