

# SE THURSTON FIRE AUTHORITY BOARD

1/7/2025  
5:00 pm  
IN PERSON

**ZOOM MTG INFO**  
**Telephone: 253-215-8782**  
**Meeting ID: 440 502 2556**  
**Passcode: 2222**

## Agenda -

### Call Meeting to Order

### Pledge of Allegiance

### Public Comment

### Approval of Agenda

### Approval of Minutes

Regular Meeting Minutes December 10, 2025

### Correspondence

### Presentation

- a. Promotional Pins for:
  - D. Stewart to Battalion Chief
  - B. Richardson to Battalion Chief
  - C. Behrens to Captain
  - K. Corey to Lieutenant

### New Business

- a. Surplus of IT Equipment

### Old Business

- a. Station 22 Project
- b. Policy Review- 11-2 HIPPA Compliance, 11-3 Ambulance Billing, 11-5 Confidentiality of Patient Information and Staff Verification
- c. Levy / Bond Planning
- d. Chief Eval

### Reports

- Fire Chief's Report
- Training Report
- Assistant Fire Marshal Report

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

| <b>Voucher Approval</b>  |               |                     |
|--------------------------|---------------|---------------------|
| <b>General Fund:</b>     |               |                     |
| 251201001                | 251201028     | \$202,085.35        |
| 251203008                | 251203007     | \$66,905.95         |
| 251205001                | 251205026     | \$136,507.98        |
| 251206001                | 251206024     | \$140,708.50        |
| <b>Payroll:</b>          |               | \$293,699.21        |
|                          | <b>EFT:</b>   | \$118,038.14        |
| <b>Capital Projects:</b> |               |                     |
|                          | 251202001     | \$11,487.68         |
| <b>Bond Fund:</b>        |               |                     |
|                          | <b>EFT:</b>   | \$20,059.80         |
|                          | <b>Total:</b> | <b>\$989,492.61</b> |

#### **Balances as of December 31, 2025**

General Fund Balance: **\$716,703.47**

Capital Projects Fund Balance: **\$2,126,558.94**

Bond Debt Fund Balance: **\$(302,988.84)**

Vehicle Replacement Fund Bal: **\$ 45,742.26**

Donation Fund Balance: **\$ 2,219.69**

Reserve Fund Balance: **\$ 71,848.96**

Impact Fees Balance: **\$ 488,664.20**

#### **Good of the Order**

- **Breakfast with TCFD#17 -first Tuesday of every month, 7:00am Mr. Doug's restaurant.**

**Next BoFC Meeting – [Wednesday, February 11th, 2026 - 5:00 pm](#)**

**Adjournment -**