

SE THURSTON FIRE AUTHORITY BOARD

03/04/2025
5:00 pm
IN PERSON

ZOOM MTG INFO
Telephone: 253-215-8782
Meeting ID:
Passcode:

Agenda -

Call Meeting To Order

Pledge of Allegiance

Public Comment

Approval of Agenda

Approval of Minutes – February 5th, 2025
Special Meeting Minutes February 20th
Special Meeting Minutes from February 28th

Correspondence

- a. Board of County Commissioners –
Letter of Condolence

Presentation -

- a. *Swearing in FF's Asahara, Rivera & Wahl*
- b. *20 Year Pins – Lt Barstow & FF Berg*
- c. *Kris Kruse Retirement*

Old Business

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

New Business

- a. Annual Chief's Review-Executive
Session RCW 42.30.110(1)
Performance of a Public Employee
- b. CBA Local 3628- tabled
- c. Resolution #2025-FA-01 – Annual
Warrant Cancellation
- d. Liz Loomis Public Affairs –
Professional consulting agreement

- e. Impact Fee Consultant

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 -

Mid Month vouchers

-February 21, 2025 General Fund

Voucher #'s 250207001-250207016 totaling
\$93699.47

-February 24, 2025 Impact Fees

Voucher # 250208001 totaling
\$186928.00

Balances as of February 28th, 2025

General Fund Balance: \$

Vehicle Replacement Fund Bal: \$

Donation Fund Balance: -~~\$~~

Reserve Fund Balance: \$

Impact Fees Balance \$

Good of the Order –

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

Next Mtg – [Wednesday, April 9th, 2025 - 5:00 pm](#)

Adjournment -