SE THURSTON FIRE AUTHORITY BOARD

10/8/2025 5:00 pm IN PERSON

ZOOM MTG INFO

Telephone: 253-215-8782 Meeting ID: 440 502 2556

Agenda -

Call Meeting to Order

Pledge of Allegiance

Public Comment

Approval of Agenda

Approval of Minutes

Regular Meeting Minutes September 10, 2025 Correction- Special Meeting Minutes August 14, 2025

Correspondence

Presentation

Old Business

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

New Business

- a. Thurston County Treasurer Authorized Signature List
- b. Review Resolution #2013-FA-08 Warrant Processing
- c. WFCA Proxy Vote

Reports

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

Voucher Approval General Fund:		
250905001-	250905023	\$114,713.46
251001001-	251001018	\$23,889.63
251002001	251002015	\$49,361.68
251003001-	251003023	\$38,335.39
EFT'S:		
Payroll Direct Deposits		\$308,717.95
DRS		\$54,866.16
Taxes		\$62,030.49
		\$651,914.76

Balances as of September 30, 2025 County report not yet available.

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
- SETFA 2025 Board Meeting Schedule

Next Mtg - Wednesday, November 5, 2025 - 5:00 pm

Adjournment -