

# **S.E. THURSTON FIRE AUTHORITY BOARD OF FIRE COMMISSIONERS**

## **REGULAR MEETING MINUTES August 6, 2025**

### **MEMBERS IN ATTENDANCE:**

Commissioner Jonathan Sprouffske  
Commissioner Steven Slater  
Commissioner Jeff DeHan  
Commissioner Dave Shepherd  
Commissioner Kunkle

### **STAFF:**

Fire Chief, Mark King  
Office Manager, Janet Notarianni

### **GUESTS:**

Fire Marshal, Matt Russell  
Captain, Brian Richardson

Commissioner Sprouffske called the regular meeting of the SE Thurston Fire Authority Board of Fire Commissioners to order at 5:00 pm.

### ***Pledge of Allegiance***

### **PUBLIC COMMENT:**

(Meeting was available on Zoom platform)  
None.

### **APPROVAL OF AGENDA:**

Commissioner Dehan made the motion to approve agenda as published, seconded by Commissioner Shepherd. ***Motion Carried Unanimously.***

### **APPROVAL OF MINUTES:**

Commissioner Shepherd made a motion to approve the minutes from the July 9, 2025, Regular Meeting, and it was seconded by Commissioner Dehan. ***Motion Carried Unanimously.***

### **CORRESPONDENCE:**

None.

### **PRESENTATION:**

None.

### **OLD BUSINESS:**

- Station 22 Project- The county was asked to review the initial application since permit can expire.
- Policy Review- 11-1 Aid, 11-2 HIPPA, 5-1, 5-2 Driving, will be reviewed at the September BoFC meeting. Policy 1-7 Public Record Request is in process. 1-8 Record Retention and 2.18 are completed.

*S.E. THURSTON FIRE AUTHORITY  
REGULAR MONTHLY MEETING  
August 6, 2025*

Commissioner Shepherd made the motion to approve payment of vouchers, seconded by Commissioner Dehan. ***Motion Carried Unanimously.***

**GOOD OF THE ORDER:**


- Commissioner Dehan will attend the breakfast with TCFD#17, Tuesday, September 2, 2025, at 7:00am.
- A Strategic Plan review / Capital Facilities Plan review workshop is scheduled for Thursday, August 14, 2025, at 5:00pm.

**Adjournment: 5:38pm.**

***Next Meeting: Regular Meeting on Wednesday, September 10, 2025, at 5:00 pm***

***IN PERSON WITH ZOOM OPTION***

**S.E. THURSTON FIRE AUTHORITY**

By   
Chair – Jonathan Sprouffske

By   
Fire Chief/District Secretary – Mark King