

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

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

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 -