S.E. THURSTON FIRE AUTHORITY BOARD OF FIRE COMMISSIONERS

REGULAR MEETING

June 11, 2025

MEMBERS IN ATTENDANCE:

Commissioner Jonathan Sprouffske Commissioner Steven Slater Commissioner Jeff DeHan Commissioner Stewart Kunkel-via Zoom Commissioner Dave Shepherd

STAFF:

Fire Chief, Mark King Office Manager, Janet Notarianni

GUESTS:

Fire Marshal, Matt Russell FF, Kelly Corey Captain, Dan Stewart Captain, Eric Hetland FF, Tony Brosco Admin Assistant, Sheri Shindell Robert Shelley Stephanie Kangiser

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 Regular Meeting Minutes, May 7, 2025, and was seconded by Commissioner Dehan. *Motion Carried Unanimously*.

CORRESPONDENCE:

None.

PRESENTATION:

None

S.E. THURSTON FIRE AUTHORITY REGULAR MONTHLY MEETING MARCH 4, 2025

EFTs

\$394,231.02

Total

\$786,523.41

Balances as of May 31, 2025

General Fund Balance:

\$1,426,474.17

Bond Fund Balance:

442.18

Capital Projects Fund Balance:

\$2,139,211.43

Vehicle Replacement Fund Bal: \$ 116,974.68

Donation Fund Balance:

\$ -2,800.42

Reserve Fund Balance:

\$ 70,483.43

Impact Fees Balance

\$ 438,727.04

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

GOOD OF THE ORDER:

Commissioner Devore will attend the breakfast with TCFD#17, Tuesday, July 1, 2025, at 7:00am.

Next BoFC meeting is Wednesday, July 9th, 2025, at 5:00 pm.

Adjournment: 5:47pm.

Next Meeting:

Regular Meeting on Wednesday, July 9, 2025, at 5:00 pm

IN PERSON WITH ZOOM OPTION

S.E. THURSTON FIRE AUTHORITY

Chair – Jonathan Sprouffske