SE THURSTON FIRE AUTHORITY BOARD

06/11/2025 5:00 pm IN PERSON

ZOOM MTG INFO Telephone: 253-205-0468 Meeting ID: 86180420327

Agenda -

Call Meeting to Order

Pledge of Allegiance

Public Comment

Approval of Agenda

Approval of Minutes

Regular Meeting Minutes May 7, 2025

Correspondence

Presentation

Old Business

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

New Business

- a. Wildfire Protection Plan
- b. 2015 Pierce Engine Replacement

Reports

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

Voucher Approval

Impact Fees -Vouchers

#250508001	\$10,000.00
#250603001	\$ 8,837.90
Capital Project- Voucher	
#250507001	\$60,410.14
#250602001-250602003	\$14,936.30
General Fund- Vouchers	
#250506001-250506035	\$156,833.36
#250607001-250607035	\$ 35,297.46
#250601001-250601032	\$105,997.23
EFTs	\$394,231.02
Total	\$786,523.41
Balances as of May 31, 2025 (Acco	ount balances not vet av

General Fund Balance: \$ Bond Fund Balance: \$ \$ Capital Projects 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-Tuesday, July 1st, at 7:00am.
- 2025 Board Meeting Schedule Next meeting:

Wednesday, July 9th, 2025 5:00 pm

Adjournment -