

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

REGULAR MEETING

FEBRUARY 5, 2025

MEMBERS IN ATTENDANCE:

Commissioner Stewart Kunkel
Commissioner Dave Shepherd
Commissioner Steven Slater
Commissioner Jonathan Sprouffske

MEMBERS EXCUSED

Commissioner Jeff DeHan
Commissioner Bill DeVore

STAFF:

S.E. Thurston Fire Chief Mark King (via Zoom)
S.E. Thurston Fire Office Manager(s) – Kris Kruse & Janet Notarianni

GUESTS:

Training Captain Stewart
Fire Marshal Russell
Robert Shelley

Via Zoom
FF Corey

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 Kunkel 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 January 8th, 2025 regular meeting, seconded by Commissioner Kunkel. ***Motion Carried Unanimously.***

CORRESPONDENCE:

None

PRESENTATION:

None

OLD BUSINESS:

- **Station 22 Project** – Chief King stated no updates.
- **Policy Review** – None
- **Levy / Bond Planning** – Chief King stated a Special Meeting has been scheduled on February 20th with Bond Council Jim Nelson and Liz Loomis.

NEW BUSINESS:

- **None**

REPORTS:

- **Fire Chief's Report** - see Chief King's report attached.
- **Surplus Items** - None
- **Training Report** – see Capt. Stewart's report attached
- **Fire Marshal Report** – See Fire Marshal Russell's report attached
- **OPEIU Local 8** - No report
- **IAFF Local 3628** – No report
- **Thurston County Fire Commissioners Association - Commissioner Slater**
 - Legislative Day is tomorrow
 - Next Meeting on February 18th via Zoom

VOUCHER APPROVAL:

Voucher #'s 20250172 – 20250185 in the amount of \$101,538.98 were presented for payment on January 24th, 2025 & Voucher #'s 20250186 – 20250239 in the amount of \$713,727.46 were presented for payment on February 10th, 2025. Commissioner Kunkel made the motion to approve payment of vouchers, seconded by Commissioner Shepherd. ***Motion Carried Unanimously.***

GOOD OF THE ORDER:

- March 5th Fire Commissioner Meeting has been re-scheduled to March 4th
- SETFA 2025 Board Meeting Schedule
- Breakfast with TCFD#17 2025 Schedule

Meeting adjourned at 5:45 pm

Next Meeting: Regular Meeting on Wednesday, March 5th, 2025 - 5:00 pm

IN PERSON WITH ZOOM OPTION

S.E. THURSTON FIRE AUTHORITY

By 
Chair – Jonathan Sprouffske

By 
Fire Chief/District Secretary – Mark King