

S.E. THURSTON FIRE AUTHORITY BOARD OF FIRE COMMISSIONERS

REGULAR MEETING MINUTES

July 9, 2025

MEMBERS IN ATTENDANCE:

Commissioner Jonathan Sprouffske
Commissioner Steven Slater
Commissioner Jeff DeHan
Commissioner Dave Shepherd
Commissioner Bill DeVore

STAFF:

Fire Chief, Mark King
Office Manager, Janet Notarianni

GUESTS:

Fire Marshal, Matt Russell
FF, Kelly Corey via Zoom
Captain, Dan Stewart
Captain, Brian Richardson
FF, Steven Berg
Admin Assistant, Sheri Shindell
Stephanie Kangiser
Donovan McCartney

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 Slater. ***Motion Carried Unanimously.***

APPROVAL OF MINUTES:

Commissioner Slater made a motion to approve the minutes from the June 11, 2025, Regular Meeting, and it was seconded by Commissioner Dehan. ***Motion Carried Unanimously.***

CORRESPONDENCE:

Chief King presented a Thank You note from L2903 for the donation to Brett Jackson's family.

PRESENTATION:

None

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OLD BUSINESS:

- Station 22 Project-no new updates.
- Policy Review-Chief King emailed new policies: 2.18, 5.1, and 5.2 to the Board of Fire Commissioners for review.
- Levy / Bond Planning-Team is working with Liz Loomis and Associates in developing key messages. The next meeting is July 10th. We are creating a video to go out to the public.

NEW BUSINESS:

- None

REPORTS:

- Fire Chief's Report - see Chief King's report attached.
- Training Report - see Captain 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. No planned presenter for the July meeting. The Association is looking for elected officials to speak at the August 1st meeting at Lawrence Lake, lower lodge.

Voucher Approval

Impact Fees -Vouchers

25070401= \$15,766.03

Capital Project- Vouchers

General Fund- Vouchers

250609001-250609023= \$118,280.17

250703001-250703050= \$118,331.50

850609010 = \$-1,055.34 (VOID)

EFTs

\$ 20,059.80

\$331,408.71

\$ 55,685.51

Total = \$658,476.38

Balances from Thurston County Treasurer as of June 30, 2025

General Fund Balance:	\$ 857,152.53
Bond Fund Balance:	\$ (19,655.73)
Capital Projects Fund Balance:	\$ 2,129,157.70
Vehicle Replacement Fund Bal:	\$ 117,355.24
Donation Fund Balance:	\$ (2,808.02)
Reserve Fund Balance:	\$ 70,712.72
Impact Fees Balance	\$ 435,351.84

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

GOOD OF THE ORDER:

- Commissioner Dehan will attend the breakfast with TCFD#17, Tuesday, August 5, 2025, at 7:00am.
- A Bond and Levy Planning workshop was added to the calendar for August 14, 2025, at 5:00pm.

Adjournment: 5:30pm.

Next Meeting: Regular Meeting on Wednesday, August 6, 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

