

# SE THURSTON FIRE AUTHORITY BOARD

11/5/2025  
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 October 8, 2025

Correspondence

Presentation

***BUDGET HEARING per RCW 84.55.120 –  
APPROVE COUNTY BUDGET  
DOCUMENTS FOR 2026 BUDGET –***

***\*Resolution #2025-FA-05***

***\*FTE Certification - SETFA***

***\*DOR Ordinance/Resolution #2025-FA-05 for  
SETFA***

***\*DOR Ordinance/Resolution #2025-Y2-01 for  
Yelm FD#2***

***\*DOR Ordinance/Resolution #2025-D4-01 for  
TCFD#4***

***\*DOR Levy Certification – SETFA***

***\*DOR Levy Certification – Yelm FD#2***

***\*DOR Levy Certification – TCFD#4***

New Business

- a. Fund Transfer Resolution #2025-FA-06 Local Lease payment for vehicle #213 and #235
- b. Resolution #2025-FA-04 to Adopt 2026 BoFC Meeting Schedule

Old Business

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

### **Reports**

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

**Balances as of October 31, 2025 (County report not yet available.)**

**General Fund Balance:**

**Vehicle Replacement Fund Bal:**

**Donation Fund Balance:**

**Reserve Fund Balance:**

**Impact Fees Balance**

### **Good of the Order**

- Next breakfast with TCFD#17 is December 2, 2025.

**Next BoFC Meeting – Wednesday, December 10, 2025 - 5:00 pm**

**Adjournment -**