

S.E. THURSTON FIRE AUTHORITY BOARD OF FIRE COMMISSIONERS

REGULAR MEETING MINUTES

August 5, 2026, 2026

MEMBERS IN ATTENDANCE:

Commissioner Jonathan Sprouffske
Commissioner Steven Slater
Commissioner Stewart Kunkel
Commissioner Bill DeVore
Commissioner Jeff DeHan

STAFF:

Fire Chief, Mark King
Office Manager, Janet Notarianni
Receptionist, Sheri Shindell
Lt. Gabe Lakin

GUESTS:

Stephanie Kangiser- Yelm City Council
Ashley Brooks- Yelm Planning Commission

Commissioner Sprouffske called the regular meeting of the S.E. Thurston Fire Authority Board of Fire Commissioners to order at 5:00 pm.

Pledge of Allegiance

PUBLIC COMMENT:

None.

APPROVAL OF AGENDA:

Commissioner Kunkel made the motion to approve the agenda, seconded by Commissioner DeVore. *Motion Carried Unanimously.*

APPROVAL OF MINUTES:

Commissioner DeVore made a motion to approve both the Minutes from the July 8, 2026, regular meeting, and the July 31, 2026, special meeting, it was seconded by Commissioner DeHan. *Motion Carried Unanimously.*

CORRESPONDENCE:

None

PRESENTATION:

None

OLD BUSINESS:

- a. Station 22 Project- Chief will work on an Architectural RFQ if the bond passes and it will be up for approval by the Board at the September regular meeting.
- b. Policy Review:
 - Policy reviews for 2-11 and 2-10 had no changes they will be filed.

*S.E. THURSTON FIRE AUTHORITY
REGULAR MONTHLY MEETING
August 5, 2026*

- c. Levy / Bond Planning- Chief spoke with Jim Nelson at D.A Davidson about preparing documents to pay off Commissioner Bond if the August voted on passes.

-A motion was made by Commissioner Slater to withdraw Resolution 2026-FA-06 for the November Bond measure on Friday August 7th, if the August, Proposition 1 Bond ballot is approved by the voters. Commissioner Kunkel seconded motion. ***Motion Carried Unanimously.***

NEW BUSINESS:

- a. Surplus items: Outdated radios that do not work with new TCOMM system. Items listed for sale at the Public Surplus are 22 Kenwood Portables and 13 Kenwood vehicle mounted radios. The other non-usable electronics (see attachment) will be disposed of. Motion to approval disposal of all items including the Portables and Vehicle radios if they do not sell, made by Commissioner DeVore and seconded by DeHan.

REPORTS:

- Fire Chief's Report - see attached report.
- Training Report- none. Submitted quarterly.
- Assistant Fire Marshal Report- see attached report.
- IAFF Local 3628- none
- OPEIU- none
- Thurston County Fire Commissioners Association - Commissioner Slater presenting.
 - Next TCFCFA meeting is August 18th, at Lake Lawrence at 5:30 pm..
 - WFCA Annual Conference will be October 22-24, 2026 at the Davenport hotel in Spokane.

VOUCHERS:

<u>Voucher Approval</u>		
General Fund		
260701001 260701015	\$	65,740.01
260703001 260703024	\$	217,486.69
260705001 260705019	\$	17,699.01
Impact Fee Fund		
260704001	\$	13,652.50
Capital Project Fund		
260703020	\$	7,011.84
EFT's		
DRS, IRS, DCS	\$	118,924.46
Payroll Direct Deposit	\$	302,970.45
2nd QTR L&I Tax	\$	105,900.21
Total	\$	849,385.17

Commissioner DeVore made the motion to approve the payment of vouchers, and it was seconded by Commissioner Kunkel. ***Motion Carried Unanimously.***

*S.E. THURSTON FIRE AUTHORITY
REGULAR MONTHLY MEETING
August 5, 2026*

Balances as of July 31, 2026

General Fund Balance: **\$573,263.69**
Bond Debt Fund Balance: **\$ 363.31**
Capital Projects Fund Balance: **\$1,059,296.21**
Reserve Fund Balance: **\$73,349.61**
Vehicle Replacement Fund Bal: **\$46,728.60**
Donation Fund Balance: **\$7,428.33**
Impact Fees Balance: **\$507,806.20**

GOOD OF THE ORDER:

Breakfast with TCFD#17 2025- will be attended by Commissioner Kunkel and DeHan, Tuesday, September 1, 2026.

Adjournment: 5:22 pm.

Next Meeting: Regular Meeting on Tuesday, September 8, 2026, at 5:00 pm.

IN PERSON WITH ZOOM OPTION

S.E. THURSTON FIRE AUTHORITY

By 
Chair – Jonathan Sprouffske
(Vice Chair Steven Slater)

By 
Fire Chief/District Secretary – Mark King

