



THURSTON COUNTY FIRE PROTECTION DISTRICT 17

**COMMISSIONERS: HARRY MILLER-CHAIR, GERALD L. BICKETT,
DIANA ANAYA McMASTER**

AGENDA

BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
Discussion and Action – Water Tender Purchase and Related Actions

July 23, 2025 @ 1800 Hours

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. NEW BUSINESS
 - A. Chief's Report:
Report on additional features and equipment for the outfitting of the new water tender.
 - B. Approval of Fund Transfer:
Action to authorize the transfer of \$400,000 dollars from Fund 6775 (Apparatus) to Fund 6770 (General) to support the water tender purchase.
 - C. Approval of Water Tender Purchase:
Action to finalize the approval of the purchase of the new water tender.
 - D. Approval of Payment Voucher:
Approval of payment voucher for SeaWestern Invoice SOEV1108 for \$522,896.23 dollars.
- V. ADJORNMENT

Next Regular District Meeting is scheduled for Thursday, August 14, 2025 @ 1800 hours.
Notice: This special meeting is being held pursuant to RCW 42.30.080. The purpose of the meeting is limited to the items listed in the agenda. No other business will be conducted. Notice was given and posted at least 24 hours in advance in accordance with state law.