



BALD HILLS FIRE PROTECTION DISTRICT 17

Minutes of the Regular Meeting of the Board of Fire Commissioners - Virtual

January 13, 2022

At 1805 hours Commissioner Harry Miller called the meeting to order. Commissioners Gerald Bickett and Diana Anaya McMaster were present. Also present were Fire Chief Mark Gregory, Deputy Chief Steven Slater, and District Secretary Helen Heywood-Mang.

Agenda: Motion by Commissioner Bickett and seconded to approve the agenda was carried unanimously.

Minutes: The minutes of December 9, 2021, were approved by signature and motion by Commissioner Bickett and seconded to approve the minutes was carried.

FIREFIGHTERS ASSOCIATION REPORT

- Monthly meeting – Discussion held.
- Cadet Program: Discussion held. The fire commissioners continue to support the program.

OLD BUSINESS

Facilities – Commissioner Miller, POC
General discussion was held.

Public Relations - All
General discussion was held.

Policy Review – Chief's Choice – All
None

NEW BUSINESS

- None

DISTRICT SECRETARY'S REPORT

- None

FINANCIAL REPORT – *Balances as of December 31, 2021*

- State of the Petty Cash Account (\$1,250 max): \$304.97
- Expense Fund (#6770) \$595,503.46

Approval of Vouchers #220101001 thru #220101049 **Total \$42,602.83**

Approval of Electronic Funds Transfer Notifications for payment of:

Direct deposit of payroll \$13,375.75

Payroll Taxes: \$4,909.15

Retirement: \$2,065.84

Motion for the record by Commissioner Bickett and seconded to approve the vouchers and electronic funds transfers was carried and the documents signed.

- Reserve Fund (#6773) \$113,142.27
- Suppression Apparatus Fund (#6775) \$89,655.43
- Land and Facilities Fund (#6776) \$15,629.56
- Equipment Replacement (#6777) \$117,337.16

CHIEFS' REPORTS: Oral reports regarding administration, membership, EMS, training, wildland, facilities, apparatus, and equipment, and responses were given by the chiefs.

THURSTON COUNTY FIRE COMMISSIONERS ASSOCIATION MEETING REPORT – General discussion

PUBLIC COMMENT: None

GOOD OF THE ORDER: None

LOCAL BOARD OF VOLUNTEER FIREFIGHTERS MEETING – District Secretary
None

ADJOURN: There being no further business a motion by Commissioner Bickett and seconded to adjourn the meeting was carried and the meeting was adjourned at 1911 hours.

The next Regular District Meeting is scheduled for Thursday, February 10, 2022, at 1800 hours.

Thurston County Fire Commissioners Association meeting is scheduled for Tuesday, January 18, 2022, at 1800 hours.

Attested to on February 10, 2022:

By: 
Commissioner Harry W. Miller

By: 
Commissioner Diana Anaya McMaster

By: 
Commissioner Gerald L. Bickett

By: _____
District Secretary Helen Heywood-Mang