



BALD HILLS FIRE PROTECTION DISTRICT 17

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

February 10, 2022

At 1807 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 and Deputy Chief Steven Slater. Not present was District Secretary Helen Heywood-Mang.

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

Minutes: The minutes of January 13, 2022, were approved by signature.

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. Lt. McCartney is now the Resident Program Coordinator and checking out the residence property for any necessary maintenance.

Public Relations - All

General discussion was held. AJ Terranova is going to be an editor of the department Facebook page.

Policy Review – Chief's Choice – All

Policies 3.7 *Motor Vehicle Incidents* and 3.8 *Extrication* were reviewed. Motion by Commissioner Bickett and seconded to adopt the policies was carried.

NEW BUSINESS

- None

DISTRICT SECRETARY'S REPORT

- None

FINANCIAL REPORT – *Balances as of January 31, 2022*

● Page 2

- State of the Petty Cash Account (\$1,250 max): \$1,150.00
- Expense Fund (#6770) \$545,480.28

Approval of Vouchers #220201001 thru #220201015 **Total** \$28,106.93

Approval of Electronic Funds Transfer Notifications for payment of:

Direct deposit of payroll \$11,083.10

Payroll Taxes: \$3,775.98

Retirement: \$1,999.13

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) \$113,216.39
- Suppression Apparatus Fund (#6775) \$89,714.16
- Land and Facilities Fund (#6776) \$15,639.80
- Equipment Replacement (#6777) \$117,414.03

CHIEFS' REPORTS: Oral reports regarding administration, membership, EMS, training, wildland, facilities, apparatus, and equipment, and responses were given by the chiefs. The Fire Chief is given permission to pursue the purchase of a new fire pumper.

THURSTON COUNTY FIRE COMMISSIONERS' ASSOCIATION MEETING REPORT – General discussion

PUBLIC COMMENT: None

GOOD OF THE ORDER: Commissioner Miller would like the Board to consider rejoining the Yelm Chamber of Commerce.

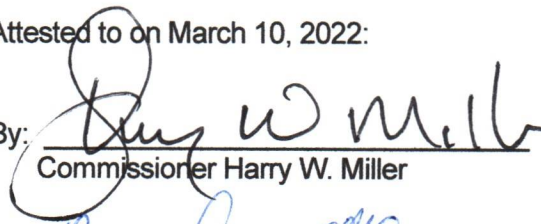
LOCAL BOARD OF VOLUNTEER FIREFIGHTERS MEETING – District Secretary
None

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 1914 hours.

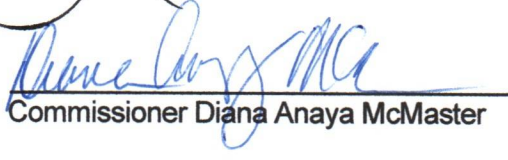
The next Regular District Meeting is scheduled for Thursday, March 10, 2022, at 1800 hours.

Thurston County Fire Commissioners Association meeting is scheduled for Tuesday, February 15, 2022, at 1800 hours.

Attested to on March 10, 2022:

By: 
Commissioner Harry W. Miller

By: 
Commissioner Gerald L. Bickett

By: 
Commissioner Diana Anaya McMaster

By: 
District Secretary Helen Heywood-Mang