



BALD HILLS FIRE PROTECTION DISTRICT 17

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

AGENDA

BOARD OF FIRE COMMISSIONERS REGULAR VIRTUAL MEETING
March 10, 2022 @ 1800 Hours

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES: February 10, 2022
- IV. ASSOCIATION REPORT
 - A. Monthly Meeting
 - B. Cadet Program
- V. OLD BUSINESS
 - A. Facilities Projects
 - B. Public Relations
 - C. Policy Review – Chief's Choice
- VI. NEW BUSINESS
 - A.
- VII. DISTRICT SECRETARY'S REPORT
 - A. None
- VIII. FINANCIAL REPORT - *Balances as of February 28, 2022*
 - A. State of the Petty Cash Account (\$1,250 max) **\$650.00**
 - B. Expense Fund (#6770) **\$522,538.29**
Approval of Vouchers #220301001 thru #220301018 **Total \$12,953.65**
Approval of Electronic Funds Transfer Notifications for payment of:
 - Direct deposit of payroll **\$11,080.97**
 - Payroll Taxes: **\$3,739.27**
 - Retirement: **\$1,987.36**
 - C. Reserve Fund (#6773) **\$113,255.09**
 - D. Fire Suppression Apparatus Fund (#6775) **\$89,744.83**
 - E. Land and Facilities Fund (#6776) **\$15,645.15**
 - F. Equipment Replacement (#6777) **\$117,454.17**
- IX. CHIEFS' REPORT
Administration, Membership, Emergency Medical Services, Training, Wildland, Facilities, Apparatus & Equipment, Responses, TRU Committee & District Medical Transports
- X. REPORT ON THURSTON COUNTY FIRE COMMISSIONERS' ASSOCIATION MEETING
- XI. PUBLIC COMMENT
- XII. GOOD OF THE ORDER
- XIII. LOCAL BOARD OF VOLUNTEER FIREFIGHTERS MEETING – District Secretary
Note: Lt Hardesty has been approved for bilateral carpal tunnel surgery.
- XIV. ADJOURN

The next Regular District Meeting is scheduled for Thursday, April 14, 2022, at 1800 hours.
Thurston County Fire Commissioners Meeting is scheduled for Tuesday, March 15, 2022, at 1800 hours.