



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
April 14, 2022 @ 1800 Hours

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES: March 10, 2022, and March 24, 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. Facility access/security
- VII. DISTRICT SECRETARY’S REPORT
 - A. Board Declaration to Void Outstanding Warrants
- VIII. FINANCIAL REPORT - *Balances as of March 31, 2022*
 - A. State of the Petty Cash Account (\$1,250 max) **\$959.00**
 - B. Expense Fund (#6770) **\$522,444.13**
Approval of Vouchers #220401001 thru #220401047 **Total \$33,807.14**
Approval of Electronic Funds Transfer Notifications for payment of:
 - Direct deposit of payroll **\$12,168.98**
 - Payroll Taxes: **\$6,474.86**
 - Retirement: **\$2,154.79**
 - C. Reserve Fund (#6773) **\$113,284.97**
 - D. Fire Suppression Apparatus Fund (#6775) **\$89,768.51**
 - E. Land and Facilities Fund (#6776) **\$15,649.28**
 - F. Equipment Replacement (#6777) **\$117,485.16**
- 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
Approve Invoice Voucher for Olympia Orthopaedic Associates for payment of care provided to Lt Hardesty.
Approve payment of remittance for pension and disability for new member Raquel Ruiz.
- XIV. ADJOURN

The next Regular District Meeting is scheduled for Thursday, May 12, 2022, at 1800 hours.
Thurston County Fire Commissioners Meeting is scheduled for Tuesday, April 19, 2022, at 1800 hours.