



BALD HILLS FIRE PROTECTION DISTRICT 17

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

April 14, 2022

At 1804 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: Motion by Commissioner Bickett and seconded to approve the minutes of March 10, 2022, and March 24, 2022, was carried unanimously.

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

Facility access/ security – Commissioner McMaster
General discussion was held. Fire chief will investigate options and report back.

DISTRICT SECRETARY'S REPORT

- Board Declaration to Void Outstanding Warrants was signed.

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

- State of the Petty Cash Account (\$1,250 max): \$959.00

- 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

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

- Reserve Fund (#6773) \$113,284.97
- Suppression Apparatus Fund (#6775) \$89,768.51
- Land and Facilities Fund (#6776) \$15,649.28
- Equipment Replacement (#6777) \$117,485.16

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

Approved Invoice Voucher for Olympia Orthopaedic Associates for payment of care provided to Lt. Hardesty. Approved payment of remittance for pension and disability for new member Raquel Ruiz.

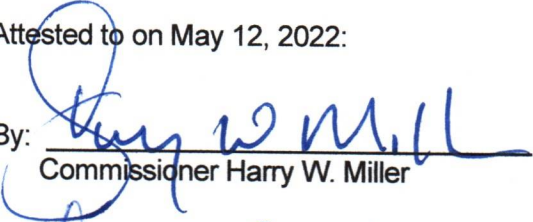
ADJOURNED: Motion by Commissioner Bickett and seconded to adjourn the meeting was carried. The meeting was adjourned at 1923 hours.

The next Regular District Meeting is scheduled for Thursday, May 12, 2022, at 1800 hours.

Thurston County Fire Commissioners Association meeting is scheduled for Tuesday, April 19, 2022, at 1800 hours.

Attested to on May 12, 2022:


By:


Commissioner Harry W. Miller

By:


Commissioner Gerald L. Bickett

By:


Commissioner Diana Anaya McMaster

By:


District Secretary Helen Heywood-Mang