



BALD HILLS FIRE PROTECTION DISTRICT 17

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

AGENDA

BOARD OF FIRE COMMISSIONERS REGULAR VIRTUAL & IN-PERSON MEETING
July 14, 2022 @ 1800 Hours

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES: June 9, 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
 - D. Facility Access/Security
 - E. Community Preparedness
- VI. NEW BUSINESS
 - A. BLS Funding Amendment No. 2 (Pertains to OTEP funding)
 - B. Bid Opening - Pumper
 - C. Amend benefits for staff – Holidays – to conform with Federal and State Holidays
- VII. DISTRICT SECRETARY’S REPORT
 - A. Board Declaration to Void Outstanding Warrants
 - B. Reminder to Board to complete Open Public Meetings and Public Records training
- VIII. FINANCIAL REPORT - *Balances as of June 30, 2022*
 - A. State of the Petty Cash Account (\$1,250 max) **\$1200.00**
 - B. Expense Fund (#6770) **\$790,533.72**
Approval of Vouchers #220701001 thru #220701021 **Total \$26,241.61**
Approval of Electronic Funds Transfer Notifications for payment of:
 - Direct deposit of payroll **\$11,395.77**
 - Payroll Taxes: **\$6,244.21**
 - Retirement: **\$2,086.76**
 - C. Reserve Fund (#6773) **\$113,496.49**
 - D. Fire Suppression Apparatus Fund (#6775) **\$89,936.13**
 - E. Land and Facilities Fund (#6776) **\$15,678.50**
 - F. Equipment Replacement (#6777) **\$117,704.52**
- 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 for care provided to Lt. Hardesty - Wrists
- XIV. ADJOURN

The next Regular District Meeting is scheduled for Thursday, August 11, 2022, at 1800 hours.
Thurston County Fire Commissioners Meeting is scheduled for Tuesday, July 19, 2022, at 1800 hours.