



# 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  
**August 11, 2022 @ 1800 Hours**

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES: July 14, 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. Community Preparedness
- VI. NEW BUSINESS
  - A. Fire Chief’s Evaluation – Request to defer (Requested - Commissioner McMaster)
  - B. Report on Lieutenant’s meeting (Requested - Commissioner McMaster)
  - C. Power Gurney purchase - issues as heard from the shifts (Requested - Commissioner Miller)
- VII. DISTRICT SECRETARY’S REPORT  
Reminder to Board to complete Open Public Meetings and Public Records training
- VIII. FINANCIAL REPORT - *Balances as of July 31, 2022*
  - A. State of the Petty Cash Account (\$1,250 max) **\$1250.00**
  - B. Expense Fund (#6770) **\$749,404.31**  
Approval of Vouchers #220801001 thru #220801018 **Total \$31,550.34**  
Approval of Electronic Funds Transfer Notifications for payment of:
    - Direct deposit of payroll **\$11,043.54**
    - Payroll Taxes: **\$3,745.51**
    - Retirement: **\$2,003.05**
  - C. Reserve Fund (#6773) **\$113,584.67**
  - D. Fire Suppression Apparatus Fund (#6775) **\$90,006.00**
  - E. Land and Facilities Fund (#6776) **\$15,690.68**
  - F. Equipment Replacement (#6777) **\$117,795.97**
- IX. CHIEFS’ REPORT  
Administration, Membership & Report on Volunteers, 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 reimbursement of pre-hire physicals for Gagnon, Ruiz, and Torrey.  
Approve Report of Accident regarding Edwards.
- XIV. ADJOURN

The next Regular District Meeting is scheduled for Thursday, September 8, 2022, at 1800 hours.  
Thurston County Fire Commissioners Meeting is scheduled for Tuesday, August 16, 2022, at 1800 hours.