



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
September 8, 2022 @ 1800 Hours

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES: August 11, 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
 - E. Fire Chief's Evaluation (Commissioner Miller requests to defer to October)
 - F. Power Gurney purchase – Sole Source Resolution #22-08-01
- VI. NEW BUSINESS
 - A. Staff wages for 2023
- VII. DISTRICT SECRETARY'S REPORT
- VIII. FINANCIAL REPORT - *Balances as of August 31, 2022*
 - A. State of the Petty Cash Account (\$1,250 max) **\$1250.00**
 - B. Expense Fund (#6770) **\$708,042.53**
Approval of Vouchers #220901001 thru #220901011 **Total \$26,893.20**
Approval of Electronic Funds Transfer Notifications for payment of:
 - Direct deposit of payroll **\$11,414.99**
 - Payroll Taxes: **\$3,893.82**
 - Retirement: **\$2,093.31**
 - C. Reserve Fund (#6773) **\$113,672.88**
 - D. Fire Suppression Apparatus Fund (#6775) **\$90,075.90**
 - E. Land and Facilities Fund (#6776) **\$15,702.86**
 - F. Equipment Replacement (#6777) **\$117,887.45**
- 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 services rendered for W. Hardesty.
- XIV. ADJOURN

The next Regular District Meeting is scheduled for Thursday, October 13, 2022, at 1800 hours.
Thurston County Fire Commissioners Meeting is scheduled for Tuesday, September 20, 2022, at 1800 hours.