



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
October 13, 2022 @ 1800 Hours

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES: September 8, 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 – Executive Session
- VI. NEW BUSINESS
 - A. GEMT
- VII. DISTRICT SECRETARY’S REPORT
- VIII. FINANCIAL REPORT - *Balances as of September 30, 2022*
 - A. State of the Petty Cash Account (\$1,250 max) **\$1,132.74**
 - B. Expense Fund (#6770) **\$696,804.73**

Approval of Vouchers – Numbers and amount pending

Approval of Electronic Funds Transfer Notifications for payment of:

Direct deposit of payroll **\$11,049.83**

Payroll Taxes: **\$6,201.48**

Retirement: **\$2,042.54**
 - C. Reserve Fund (#6773) **\$113,729.52**
 - D. Fire Suppression Apparatus Fund (#6775) **\$90,120.78**
 - E. Land and Facilities Fund (#6776) **\$15,710.69**
 - F. Equipment Replacement (#6777) **\$117,946.19**
- 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
- XIV. ADJOURN

The next Regular District Meeting is scheduled for Thursday, November 10, 2022, at 1800 hours.
Thurston County Fire Commissioners Meeting is scheduled for Tuesday, October 18, 2022, at 1800 hours.