



# 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  
**November 10, 2022 @ 1800 Hours**

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES: October 13, 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
- VI. NEW BUSINESS
  - A. 2023 Budget
- VII. DISTRICT SECRETARY’S REPORT
  - A. SAO Audit update
- VIII. FINANCIAL REPORT - *Balances as of October 31, 2022*
  - A. State of the Petty Cash Account (\$1,250 max)   **\$1,250**
  - B. Expense Fund (#6770)   **\$284,085.12**  
Approval of Vouchers – #221101001 – 221101020 = **\$55,600.72**  
Approval of Electronic Funds Transfer Notifications for payment of:  
    Direct deposit of payroll   **\$11,257.50**  
    Payroll Taxes:   **\$3,784.67**  
    Retirement:   **\$2,010.88**
  - C. Reserve Fund (#6773)   **\$113,801.32**
  - D. Fire Suppression Apparatus Fund (#6775)   **\$90,177.68**
  - E. Land and Facilities Fund (#6776)   **\$15,720.61**
  - F. Equipment Replacement (#6777)   **\$118,020.66**
- 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 invoices for services rendered to W. Hardesty – wrist surgery
- XIV. ADJOURN

The next Regular District Meeting is scheduled for Thursday, December 8, 2022, at 1800 hours.  
Thurston County Fire Commissioners Meeting is scheduled for Tuesday, November 15, 2022, at 1800 hours.