



# BALD HILLS FIRE PROTECTION DISTRICT 17

## Minutes of the Regular Meeting of the Board of Fire Commissioners - Virtual

May 12, 2022

At 1800 hours Commissioner Harry Miller called the meeting to order. Commissioners Gerald Bickett and Diana Anaya McMaster were present. Also present were Fire Chief Mark Gregory, Deputy Chief Steven Slater, and District Secretary Helen Heywood-Mang.

Agenda: Motion by Commissioner McMaster and seconded to approve the agenda was carried unanimously.

Minutes: The minutes of April 14, 2022, minutes were approved by signature.

### FIREFIGHTERS ASSOCIATION REPORT

Monthly meeting – Discussion held.

Cadet Program: Discussion held. The fire commissioners continue to support the program.

### OLD BUSINESS

Facilities – Commissioner Miller, POC  
General discussion was held.

Public Relations - All  
General discussion was held.

Policy Review – Chief's Choice – All  
Motion by Commissioner Bickett and seconded to approve *Policy 3.17 Flammable Gas Leak (Rev 1)* was carried unanimously.

Facility Access/Security – All  
Discussion held. Fire chief will investigate options and report back.

Community Preparedness – All  
Onsite apparatus fuel source was discussed. The fire chief to investigate the requirements.

The community needs to be reminded about their need to be self sufficient during an emergency. The fire department does not have the resources to provide for community basic needs.

NEW BUSINESS

None

DISTRICT SECRETARY'S REPORT

None

FINANCIAL REPORT – *Balances as of April 30, 2022*

- State of the Petty Cash Account (\$1,250 max): \$1,220.00
- Expense Fund (#6770) \$764,937.65

Approval of Vouchers #220501001 thru #220501013 **Total** \$11,312.01

Approval of Electronic Funds Transfer Notifications for payment of:

Direct deposit of payroll \$11,162.54

Payroll Taxes: \$3,748.09

Retirement: \$1,980.82

Motion by Commissioner Bickett and seconded to approve the vouchers and electronic funds transfers was carried and the documents signed.

- Reserve Fund (#6773) \$113,322.25
- Suppression Apparatus Fund (#6775) \$89,798.05
- Land and Facilities Fund (#6776) \$15,654.43
- Equipment Replacement (#6777) \$117,523.82

CHIEFS' REPORTS: Oral reports regarding administration, membership, EMS, training, wildland, facilities, apparatus, and equipment, and responses were given by the chiefs.

SCBA Equipment - Motion by Commissioner Bickett and seconded to provide some recently replaced SCBAs to the Fire Cadet program with the rest to be surplus was carried.

THURSTON COUNTY FIRE COMMISSIONERS' ASSOCIATION MEETING REPORT – General discussion

PUBLIC COMMENT: VFW recognized Mark Edwards as EMT and Jacob Jones for Firefighter of the year.

GOOD OF THE ORDER: None

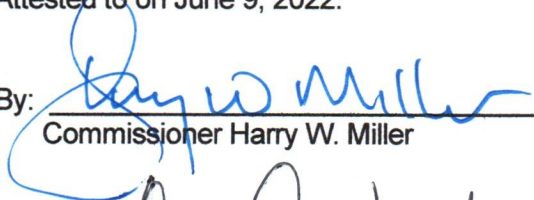
LOCAL BOARD OF VOLUNTEER FIREFIGHTERS MEETING – District Secretary  
Approved Report of Accident for Rodney McLennan dated April 26, 2022.

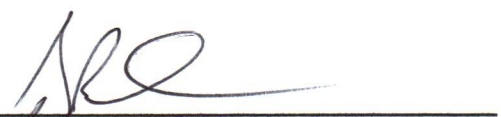
ADJOURNED: Motion by Commissioner Bickett and seconded to adjourn the meeting was carried. The meeting was adjourned at 1935 hours.

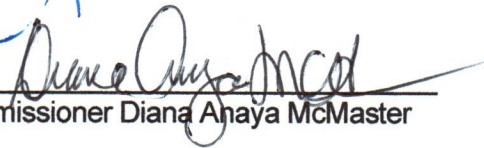
The next Regular District Meeting is scheduled for Thursday, June 9, 2022, at 1800 hours.

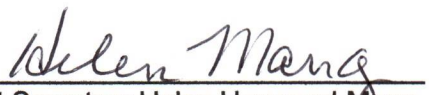
Thurston County Fire Commissioners Association meeting is scheduled for Tuesday, May 17, 2022, at 1800 hours.

Attested to on June 9, 2022:

By:   
Commissioner Harry W. Miller

By:   
Commissioner Gerald L. Bickett

By:   
Commissioner Diana Ahaya McMaster

By:   
District Secretary Helen Heywood-Mang