



BALD HILLS FIRE PROTECTION DISTRICT 17

COMMISSIONERS: HARRY W. MILLER-CHAIR, GERALD L. BICKETT, DIANA ANAYA McMASTER

AGENDA

BOARD OF FIRE COMMISSIONERS REGULAR MEETING

Board Members may attend remotely

June 9, 2022 @ 1800 Hours

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES: May 12, 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. Facility Access/Security
 - E. Community Preparedness
- VI. NEW BUSINESS
 - A. Open Public Meetings
- VII. DISTRICT SECRETARY'S REPORT
 - A.
- VIII. FINANCIAL REPORT - *Balances as of May 31, 2022*
 - A. State of the Petty Cash Account (\$1,250 max) **\$1220.00**
 - B. Expense Fund (#6770) **\$792,080.42**
Approval of Vouchers #220601001 thru #220601016 **Total \$22,381.46**
Approval of Electronic Funds Transfer Notifications for payment of:
 - Direct deposit of payroll **\$11,429.57**
 - Payroll Taxes: **\$3,870.44**
 - Retirement: **\$2,067.14**
 - C. Reserve Fund (#6773) **\$113,395.53**
 - D. Fire Suppression Apparatus Fund (#6775) **\$89,856.12**
 - E. Land and Facilities Fund (#6776) **\$15,664.55**
 - F. Equipment Replacement (#6777) **\$117,599.82**
- IX. CHIEFS' REPORT
Administration, Membership, 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 re services rendered to Lt. Hardesty
- XIV. ADJOURN

The next Regular District Meeting is scheduled for Thursday, July 14, 2022, at 1800 hours.
Thurston County Fire Commissioners Meeting is scheduled for Tuesday, June 21, 2022, at 1800 hours.