



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
December 8, 2022 @ 1800 Hours

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES: November 10, 2022, November 15, 2022 (2 special meetings)
- 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.
- VII. DISTRICT SECRETARY'S REPORT
Annual Resolutions: #22-12-01 2023 Meeting Schedule; #22-12-02 Potential Supplemental Meeting Schedule for 2023; #22-12-03 Permission to Serve as Volunteer
AFG Grant
- VIII. FINANCIAL REPORT - *Balances as of November 30, 2022*
 - A. State of the Petty Cash Account (\$1,250 max) **\$1,250**
 - B. Expense Fund (#6770) **\$474,204.03**
Approval of Vouchers – #221201001 – 221201020 = **\$25,309.59**
Approval of Electronic Funds Transfer Notifications for payment of:
Direct deposit of payroll **\$11,831.47**
Payroll Taxes: **\$3,965.47**
Retirement: **\$2,109.80**
 - C. Reserve Fund (#6773) **\$113,946.26**
 - D. Fire Suppression Apparatus Fund (#6775) **\$90,292.54**
 - E. Land and Facilities Fund (#6776) **\$15,740.63**
 - F. Equipment Replacement (#6777) **\$118,170.98**
- 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, January 12, 2023, at 1800 hours.
Thurston County Fire Commissioners Meeting is scheduled for Tuesday, December 20, 2022, at 1800 hours.