



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
January 12, 2023 @ 1800 Hours

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES: December 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
- VI. NEW BUSINESS
 - A.
- VII. DISTRICT SECRETARY'S REPORT
- VIII. FINANCIAL REPORT - *Balances as of December 31, 2022*
 - A. State of the Petty Cash Account (\$1,250 max) **\$1,188.75**
 - B. Expense Fund (#6770) **\$453,579.31**
Approval of Vouchers – #23010101 – 223101049 = **\$79,739.30**
Approval of Electronic Funds Transfer Notifications for payment of:
 - Direct deposit of payroll **\$14,920.43**
 - Payroll Taxes: **\$7,714.45**
 - Retirement: **\$2,134.85**
 - C. Reserve Fund (#6773) **\$114,166.52**
 - D. Fire Suppression Apparatus Fund (#6775) **\$90,467.08**
 - E. Land and Facilities Fund (#6776) **\$15,771.06**
 - F. Equipment Replacement (#6777) **\$118,399.40**
- 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
 - Approve accident report – Mark Edwards
 - Approve accident report – Ron Smith
- XIV. ADJOURN

The next Regular District Meeting is scheduled for Thursday, February 9, 2023, at 1800 hours.
Thurston County Fire Commissioners Meeting is scheduled for Tuesday, January 17, 2022, at 1800 hours.