



# 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  
March 9, 2023 @ 1800 Hours

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES: February 9, 2023
- IV. PUBLIC COMMENT
- V. ASSOCIATION REPORT
  - A. Monthly Meeting
  - B. Cadet Program
- VI. OLD BUSINESS
  - A. Facilities Projects
  - B. Public Relations
  - C. Policy Review – Chief's Choice
- VII. **NEW BUSINESS**
  - A.
- VIII. DISTRICT SECRETARY'S REPORT  
Medicare Ground Ambulance Data Collection 2023
- IX. FINANCIAL REPORT - *Balances as of February 28, 2023*
  - A. State of the Petty Cash Account (\$1,250 max)   **\$329.46**
  - B. Expense Fund (#6770)   **\$320,596.08**  
Approval of Vouchers – #230301001 – 230301022 = **\$42,005.10**  
Approval of Electronic Funds Transfer Notifications for payment of:  
    Direct deposit of payroll   **\$11,914.17**  
    Payroll Taxes:   **\$3,722.84**  
    Retirement:   **\$2,053.69**
  - C. Reserve Fund (#6773)   **\$114,433.46**
  - D. Fire Suppression Apparatus Fund (#6775)   **\$90,678.60**
  - E. Land and Facilities Fund (#6776)   **\$15,807.94**
  - F. Equipment Replacement (#6777)   **\$118,676.23**
- X. CHIEFS' REPORT  
Administration, Membership & Report on Volunteers, Emergency Medical Services, Training, Wildland, Facilities, Apparatus & Equipment, Responses, TRU Committee & District Medical Transports
- XI. REPORT ON THURSTON COUNTY FIRE COMMISSIONERS' ASSOCIATION MEETING
- XII. GOOD OF THE ORDER
- XIII. LOCAL BOARD OF VOLUNTEER FIREFIGHTERS MEETING – District Secretary  
None
- XIV. ADJOURN

The next Regular District Meeting is scheduled for Thursday, April 13, 2023, at 1800 hours.  
Thurston County Fire Commissioners Meeting is scheduled for Tuesday, March 21, 2023, at 1800 hours.