



# BALD HILLS FIRE PROTECTION DISTRICT 17

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

Draft AGENDA  
BOARD OF FIRE COMMISSIONERS REGULAR VIRTUAL & IN-PERSON MEETING  
May 11, 2023 @ 1800 Hours

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES: April 13, 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. Pasture Use Agreement – Expired January 1, 2023 – discussion
  - B. Facility Use - Public
- VIII. DISTRICT SECRETARY'S REPORT
  - A. Federal Surplus Property Program Eligibility Application – 3-year renewal
- IX. FINANCIAL REPORT - *Balances as of April 30, 2023*
  - A. State of the Petty Cash Account (\$1,250 max)   **\$1,250.00**
  - B. Expense Fund (#6770)   **\$562,109.21**  
*Approval of Vouchers – #230401001 – 230401015 = \$30,248.61 (Estimate)*  
Approval of Electronic Funds Transfer Notifications for payment of:
    - Direct deposit of payroll   **\$11,597.32**
    - Payroll Taxes:   **\$3,897.53**
    - Retirement:   **\$2,126.31**
  - C. Reserve Fund (#6773)   **\$114,628.43**
  - D. Fire Suppression Apparatus Fund (#6775)   **\$90,833.10**
  - E. Land and Facilities Fund (#6776)   **\$15,834.87**
  - F. Equipment Replacement (#6777)   **\$118,878.43**
- 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  
Approve invoice voucher for care provided to W. Hardesty re wrists.
- XIV. ADJOURN

The next Regular District Meeting is scheduled for Thursday, June 8, 2023, at 1800 hours.  
Thurston County Fire Commissioners Meeting is scheduled for Tuesday, May 16, 2023, at 1800 hours.