



BALD HILLS FIRE PROTECTION DISTRICT 17

Minutes of the Regular Meeting of the Board of Fire Commissioners

April 13, 2023

At 1805 hours Commissioner Harry Miller called the meeting to order. Present at Station 17-1: Commissioners Harry Miller, Gerald Bickett, Diana McMaster, Fire Chief Mark Gregory, Deputy Chief Steven Slater, District Secretary Helen Heywood-Mang, members Donovan McCartney, Mark Edwards, and David Kleiss-Marvin. Prospective member David Stanton.

Agenda: The motion by Commissioner McMaster to approve the agenda was seconded and carried unanimously.

Minutes: The motion by Commissioner Bickett and seconded to approve the minutes of March 9, 2023, was carried unanimously.

PUBLIC COMMENT: None

FIREFIGHTERS ASSOCIATION REPORT

Monthly meeting – General discussion

Cadet Program: Discussion held. The fire commissioners continue to support the program.

OLD BUSINESS

Facilities – Commissioner Miller, POC

Station 17-2 repairs following the accident have been completed.

Public Relations - All

A general discussion was held.

Policy Review – Chief's Choice – All

Discussion held regarding *Policy 2.4.7 Volunteer Points and Stipends and Appendices A and B. Rev. 1* and *Resolution #23-04-01 Volunteer Points and Stipend Schedule*. The motion by Commissioner Bickett and seconded to adopt the policy and approve the resolution was carried unanimously.

NEW BUSINESS

COVID-19 Vaccine Requirement – The governor rescinded and terminated the COVID-19 vaccination requirement effective October 31, 2022. It has been determined by the WA State Department of Health that vaccination of health care providers is no longer required. However, businesses or public entities have the option to continue to require vaccination for their employees.

Following a discussion, the board will no longer require the vaccination of fire department members. The fire chief will make such adjustments deemed appropriate in our Policy 6.7 Appendix A – Safe Work Plan, Rev. 5.

DISTRICT SECRETARY'S REPORT

Medicare Ground Ambulance Data Collection 2023: The district secretary provided an update.

FINANCIAL REPORT – *Balances as of March 31, 2023*

- State of the Petty Cash Account (\$1,250 max): \$1,250.00
- Expense Fund (#6770) \$305,606.15

Approval of Vouchers #230401001 - 230401047 **Total \$40,952.65**

Approval of Electronic Funds Transfer Notifications for payment of:

Direct deposit of payroll \$12,457.07

Payroll Taxes: \$6,705.42

Retirement: \$2,240.21

A motion by Commissioner McMaster and seconded to approve the vouchers and electronic funds transfers was carried and the documents were signed.

- Reserve Fund (#6773) \$114,523.14
- Suppression Apparatus Fund (#6775) \$90,749.67
- Land and Facilities Fund (#6776) \$15,820.33
- Equipment Replacement (#6777) \$118,769.24

CHIEFS' REPORTS: Oral reports regarding administration, membership, EMS, training, wildland, facilities, apparatus, and equipment, and responses were given by the chiefs.

The chief advised that Mark Edwards and David Kleiss-Marvin were selected to be Lieutenants.

THURSTON COUNTY FIRE COMMISSIONERS' ASSOCIATION MEETING REPORT

GOOD OF THE ORDER: General discussion.

LOCAL BOARD OF VOLUNTEER FIREFIGHTERS MEETING – District Secretary

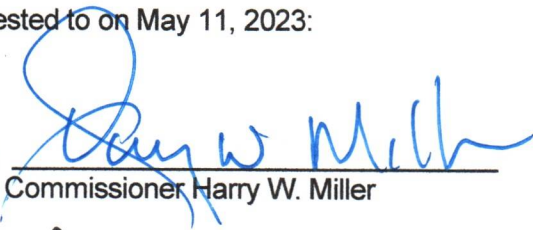
The invoice voucher for payment for services rendered for W. Hardesty – wrist injuries - was approved. Membership representative David Kleiss-Marvin was present.

ADJOURNED: A motion by Commissioner McMaster and seconded to adjourn the meeting was carried. The meeting was adjourned at 1932 hours.

The next Regular District Meeting is scheduled for Thursday, May 11, 2023, at 1800 hours. Thurston County Fire Commissioners Association meeting is scheduled for Tuesday, April 18, 2023,

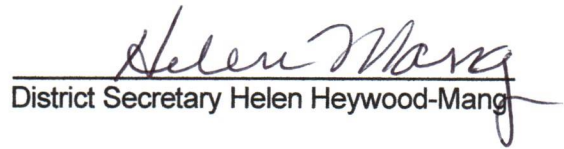
at 1800 hours.

Attested to on May 11, 2023:

By: 
Commissioner Harry W. Miller

By: 
Commissioner Gerald L. Bickett

By: 
Commissioner Diana Anaya McMaster

By: 
District Secretary Helen Heywood-Mang