



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
June 8, 2023 @ 1800 Hours**

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES: May 11, 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.
- VIII. DISTRICT SECRETARY’S REPORT
 - A.
- IX. FINANCIAL REPORT - *Balances as of May 31, 2023*
 - A. State of the Petty Cash Account (\$1,250 max) \$1,250.00
 - B. Expense Fund (#6770) \$584,356.73
Approval of Vouchers – #230601001 – 2306010xx = \$50,589.03 Estimated
Approval of Electronic Funds Transfer Notifications for payment of:
 - Direct deposit of payroll \$11,454.47
 - Payroll Taxes: \$3,819.65
 - Retirement: \$2,066.51
 - C. Reserve Fund (#6773) \$114,812.48
 - D. Fire Suppression Apparatus Fund (#6775) \$90,978.95
 - E. Land and Facilities Fund (#6776) \$15,860.30
 - F. Equipment Replacement (#6777) \$119,069.31
- 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.
Approve Accident Report – Kal Field
- XIV. ADJOURN

The next Regular District Meeting is scheduled for Thursday, July 13, 2023, at 1800 hours.
Thurston County Fire Commissioners Meeting is scheduled for Tuesday, June 20, 2023, at 1800 hours.