



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
August 10, 2023 @ 1800 Hours

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES: July 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.
- VIII. DISTRICT SECRETARY'S REPORT
 - A. Board Declaration to Void Outstanding Warrants
- IX. FINANCIAL REPORT - *Balances as of July 31, 2023*
 - A. State of the Petty Cash Account (\$1,250 max) \$1,250.00
 - B. Expense Fund (#6770) \$528,573.75
Approval of Vouchers – #230801001 – 2308010?? = \$ Pending
Approval of Electronic Funds Transfer Notifications for payment of:
 - Direct deposit of payroll \$12,865.14
 - Payroll Taxes: \$4,493.83
 - Retirement: \$2,415.13
 - C. Reserve Fund (#6773) \$115,265.10
 - D. Fire Suppression Apparatus Fund (#6775) \$91,337.62
 - E. Land and Facilities Fund (#6776) \$15,922.82
 - F. Equipment Replacement (#6777) \$119,538.71
- 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, September 14, 2023, at 1800 hours.
Thurston County Fire Commissioners Meeting is scheduled for Tuesday, August 15, 2023, at 1800 hours.