



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
October 12, 2023 @ 1800 Hours

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES: September 14, 2023
- IV. PUBLIC COMMENT
- V. ASSOCIATION REPORT
 - A. Monthly Meeting
 - B. Cadet Program - Presentation
- 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.
- IX. FINANCIAL REPORT - *Balances as of September 30, 2023*
 - A. State of the Petty Cash Account (\$1,250 max) \$1,250.00
 - B. Expense Fund (#6770) \$456,738.70
Approval of Vouchers – #231001001 – 2310010... = \$ Pending
Approval of Electronic Funds Transfer Notifications for payment of:
 - Direct deposit of payroll \$11,493.37
 - Payroll Taxes: \$5,863.83
 - Retirement: \$2,049.84
 - C. Reserve Fund (#6773) \$115,600.56
 - D. Fire Suppression Apparatus Fund (#6775) \$91,603.44
 - E. Land and Facilities Fund (#6776) \$15,969.17
 - F. Equipment Replacement (#6777) \$119,886.60
- 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 Vouchers for physical reimbursement – Miniard, Boyle, Longknife, Rogers, Field, Baloga
- XIV. EXECUTIVE SESSION – Employee performance review RCW 42.30.110(1)(g)
- XV. ADJOURN

The next Regular District Meeting is scheduled for Thursday, November 9, 2023, at 1800 hours.
Thurston County Fire Commissioners Meeting is scheduled for Tuesday, October 17, 2023, at 1800 hours.