



BALD HILLS FIRE PROTECTION DISTRICT 17

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

AGENDA

BOARD OF FIRE COMMISSIONERS REGULAR VIRTUAL & IN-PERSON MEETING
November 9, 2023 @ 1800 Hours

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES: October 12, 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. Chief's Contract and benefit accruals
 - B. Potential new hire
 - C. 2024 Budget review / approval and set public hearing date for final approval.
- VIII. DISTRICT SECRETARY'S REPORT
 - A. Annual Health Care Program employer application...
 - B. Letter to DOH removing Ruiz and Slater from our EMS roster.
 - C. 2024 Authorized signature list
- IX. FINANCIAL REPORT - *Balances as of October 31, 2023*
 - A. State of the Petty Cash Account (\$1,250 max) \$1,250.00
 - B. Expense Fund (#6770) \$703,007.99
Approval of Vouchers – #231101001 – 2311010?? = \$ Pending
Approval of Electronic Funds Transfer Notifications for payment of:
 - Direct deposit of payroll \$11,843.92
 - Payroll Taxes: \$4,175.41
 - Retirement: \$2,101.17
 - C. Reserve Fund (#6773) \$115,785.61
 - D. Fire Suppression Apparatus Fund (#6775) \$91,750.08
 - E. Land and Facilities Fund (#6776) \$15,994.73
 - F. Equipment Replacement (#6777) \$120,078.52
- 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 Report of Accident - Lu
- XIV. ADJOURN

The next Regular District Meeting is scheduled for Thursday, December 14, 2023, at 1800 hours.
Thurston County Fire Commissioners Meeting is scheduled for Tuesday, November 21, 2023, at 1800 hours.