



# BALD HILLS FIRE PROTECTION DISTRICT 17

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

AGENDA  
BOARD OF FIRE COMMISSIONERS' REGULAR HYBRID MEETING  
February 8, 2024 @ 1800 Hours

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES: January 11, 2024
- 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
- IX. FINANCIAL REPORT - *Balances as of January 31, 2024*
  - A. State of the Petty Cash Account (\$1,250 max) \$1,217.58
  - B. Expense Fund (#6770) \$563,995.26
    - Approval of Vouchers – #240201001 – 240201022 = \$ 30,723.60
    - Approval of Vouchers #240202001 = \$4,515.82
    - Approval of Electronic Funds Transfer Notifications for payment of:
      - Direct deposit of payroll \$11,632.88
      - Payroll Taxes: \$3,755.53
      - Retirement: \$1,892.39
  - C. Reserve Fund (#6773) \$116,577.37
  - D. Fire Suppression Apparatus Fund (#6775) \$92,377.48
  - E. Land and Facilities Fund (#6776) \$16,104.09
  - F. Equipment Replacement (#6777) \$120,599.63
- 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, March 14, 2024, at 1800 hours.  
Thurston County Fire Commissioners Meeting is scheduled for Tuesday, February 20, 2024, at 1800 hours.