



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
December 14, 2023 @ 1800 Hours

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES: November 9, 2023, and November 21, 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
 - D. Chief's new contract
- VII. NEW BUSINESS
None
- VIII. DISTRICT SECRETARY'S REPORT
Resolutions: *23-12-01 2024 Meeting Schedule; 23-12-02 Potential Supplemental Meeting Schedule for 2023; 23-12-03 Permission to Serve As Volunteer*
Declaration to Void Outstanding Warrant
- IX. FINANCIAL REPORT - *Balances as of November 30, 2023*
 - A. State of the Petty Cash Account (\$1,250 max) \$1,250.00
 - B. Expense Fund (#6770) \$674,237.07
Approval of Vouchers – #231201001 – 2312010XX = \$ Pending
Approval of Electronic Funds Transfer Notifications for payment of:
 - Direct deposit of payroll \$12,930.38
 - Payroll Taxes: \$4,297.81
 - Retirement: \$2,149.79
 - C. Reserve Fund (#6773) \$116,025.77
 - D. Fire Suppression Apparatus Fund (#6775) \$91,940.39
 - E. Land and Facilities Fund (#6776) \$16,027.90
 - F. Equipment Replacement (#6777) \$120,327.59
- 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, January 11, 2024, at 1800 hours.
Thurston County Fire Commissioners Meeting is scheduled for Tuesday, December 19, 2023, at 1800 hours.