



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
April 11, 2024 @ 1800 Hours

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES: March 14, 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
 - Resolution # 24-04-01 2023 and 2024 Budget Line-Item Amendments
 - Thurston County Investment Pool (TCIP) Participant Agreement
 - 2023 Annual Report
- IX. FINANCIAL REPORT - *Balances as of February 29, 2024*
 - A. State of the Petty Cash Account (\$1,250 max) \$1,250.00
 - B. Expense Fund (#6770) \$542,825.64
 - Approval of Vouchers – #240401001 – 240401014 = \$ Pending
 - Approval of Electronic Funds Transfer Notifications for payment of:
 - Direct deposit of payroll \$11,155.06
 - Payroll Taxes: \$5,871.23
 - Retirement: \$1,821.88
 - C. Reserve Fund (#6773) \$116,975.14
 - D. Fire Suppression Apparatus Fund (#6775) \$92,692.68
 - E. Land and Facilities Fund (#6776) \$16,159.03
 - F. Equipment Replacement (#6777) \$121,312.16
- X. CHIEFS' REPORT
 - Administration, Membership, Emergency Medical Services, Training, Wildland, 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, May 9, 2024, at 1800 hours.
Thurston County Fire Commissioners Meeting is scheduled for Tuesday, April 16, 2024, at 1800 hours.