



# 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  
**May 9, 2024 @ 1800 Hours**

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES: April 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 April 30, 2024*
  - A. State of the Petty Cash Account (\$1,250 max) \$1,170.00
  - B. Expense Fund (#6770) \$838,030.99
    - Approval of Vouchers – #240501001 – 2405010xx = \$ Pending

Approval of Electronic Funds Transfer Notifications for payment of:

  - Direct deposit of payroll \$15,378.67
  - Payroll Taxes: \$4,758.37
  - Retirement: \$2,566.56
  - C. Reserve Fund (#6773) \$117,208.59
  - D. Fire Suppression Apparatus Fund (#6775) \$92,877.67
  - E. Land and Facilities Fund (#6776) \$16,191.28
  - F. Equipment Replacement (#6777) \$121,554.27
- 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  
Remittance for pension and disability - Nichols
- XIV. ADJOURN

The next Regular District Meeting is scheduled for Thursday, June 13, 2024, at 1800 hours.  
Thurston County Fire Commissioners Meeting is scheduled for Tuesday, May 21, 2024, at 1800 hours.