



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
June 13, 2024 @ 1800 Hours

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES: May 9, 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. Driving Records
 - B. Open Competitive Bids – Refurbish Veh 17-1

- VIII. DISTRICT SECRETARY'S REPORT

- IX. FINANCIAL REPORT - *Balances as of May 31, 2024*
 - A. State of the Petty Cash Account (\$1,250 max) \$1,151.51
 - B. Expense Fund (#6770) \$852,847.69

 - Approval of Vouchers – #240601001 – 2406010XX = \$ Pending**

 - Approval of Electronic Funds Transfer Notifications for payment of:
 - Direct deposit of payroll \$15,208.34
 - Payroll Taxes: \$4,695.38
 - Retirement: \$2,529.89

 - C. Reserve Fund (#6773) \$117,487.47
 - D. Fire Suppression Apparatus Fund (#6775) \$93,098.66
 - E. Land and Facilities Fund (#6776) \$16,229.80
 - F. Equipment Replacement (#6777) \$121,843.49

- 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, July 11, 2024, at 1800 hours.
Thurston County Fire Commissioners Meeting is scheduled for Tuesday, June 18, 2024, at 1800 hours.