



BALD HILLS FIRE PROTECTION DISTRICT 17

Minutes of the Regular Hybrid Meeting of the

Board of Fire Commissioners

May 9, 2024

At 1801 hours Commissioner Harry Miller called the meeting to order. Present at Station 17-1: Commissioners Harry Miller, Gerald Bickett, Diana Anaya McMaster, Fire Chief Mark Gregory, District Secretary Helen Heywood-Mang, and Captain Mark Edwards. Attending virtually were members Robert Torrey and Lt. Davis Kleiss-Marvin.

AGENDA: The motion by Commissioner Bickett and seconded to approve the agenda was carried unanimously.

MINUTES: The motion by Commissioner Bickett and seconded to approve the minutes of April 11, 2024, was carried unanimously, and the minutes were signed.

PUBLIC COMMENT: None

FIREFIGHTERS ASSOCIATION REPORT:

Monthly meeting: A general discussion was held.

Cadet Program: A general discussion was held.

OLD BUSINESS

Facilities – Commissioner Miller, POC
General discussion.

Public Relations - General discussion held.

Policy Review – Chief's Choice – All
None

NEW BUSINESS

None

DISTRICT SECRETARY'S REPORT

None

FINANCIAL REPORT – Balances as of April 30, 2024

- State of the Petty Cash Account (\$1,250 max): \$1,170.00
- Expense Fund (#6770) \$838,030.99

Approval of Vouchers #240501001 - 240401017 = Total \$30,293.50

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

The motion by Commissioner McMaster and seconded to approve the vouchers and electronic funds transfers was carried and the documents were signed.

- Reserve Fund (#6773) \$117,208.59
- Suppression Apparatus Fund (#6775) \$92,877.67
- Land and Facilities Fund (#6776) \$16,191.28
- Equipment Replacement (#6777) \$121,554.27

CHIEF'S REPORT: An oral report about administration, membership, EMS, training, wildland, apparatus and equipment, responses, and transports was given.

THURSTON COUNTY FIRE COMMISSIONERS' ASSOCIATION MEETING: General discussion.

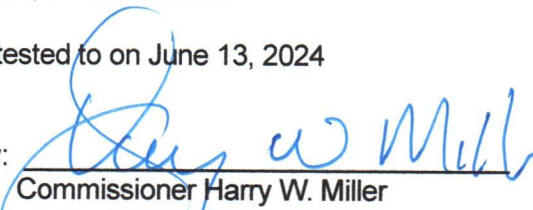
GOOD OF THE ORDER: General discussion.

LOCAL BOARD OF VOLUNTEER FIREFIGHTERS MEETING – District Secretary
Remittance for pension/disability: Nichols


ADJOURNED: The motion by Commissioner Bickett and seconded to adjourn the meeting was carried. The meeting was adjourned at 1846 hours.

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

Attested to on June 13, 2024

By: 
Commissioner Harry W. Miller

By: 
Commissioner Gerald L. Bickett

By: 
Commissioner Diana Anaya McMaster

By: 
District Secretary Helen Heywood-Mang