



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
September 12, 2024 @ 1800 Hours

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES: August 8, 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 – Retire/Replacement
- IX. FINANCIAL REPORT – ***County Treasurer's balances as of July 31, 2024, and August 31, 2024, are not available yet from the county due to new system installation.***
 - A. State of the Petty Cash Account (\$1,250 max) \$1,198.89

Account balances are approximate from our financial system.
 - B. Expense Fund (#6770) **\$659,987.83**
Approval of Vouchers – #240901001 – 2409010xx = \$ Pending
Approval of Electronic Funds Transfer Notifications for payment of:
 - Direct deposit of payroll \$14,728.33
 - Payroll Taxes: \$4,544.76
 - Retirement: \$2,440.27
 - C. Reserve Fund (#6773) **\$117,787.16**
 - D. Fire Suppression Apparatus Fund (#6775) **\$93,336.13**
 - E. Land and Facilities Fund (#6776) **\$16,271.20**
 - F. Equipment Replacement (#6777) **\$122,154.29**
- 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
Approve remittance payment for pension/disability - Dayton
- XIV. ADJOURN

The next Regular District Meeting is scheduled for Thursday, October 10, 2024, at 1800 hours.

Thurston County Fire Commissioners Meeting is scheduled for Tuesday, September 17, 2024, at 1800 hours.