



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
October 10, 2024 @ 1800 Hours

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES: September 12, 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. Ambulance rate adjustment - Chief
- VIII. DISTRICT SECRETARY'S REPORT – Retirement/Replacement – Status
Memo re Electronic Transfer Notice to the treasurer
- IX. FINANCIAL REPORT
 - A. State of the Petty Cash Account (\$1,250 max) \$1,180.00
 - B. Expense Fund (#6770) \$659,987.83 – September statement not available
Approval of Vouchers – #241001001 – 2410010xx = \$
Approval of Electronic Funds Transfer Notifications for payment of:
 - Direct deposit of payroll \$14,452.96
 - Payroll Taxes: \$6,584.15
 - Retirement: \$2,383.84
 - 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 invoice for physical reimbursement – Dayton, Nichols, Lubic and invoice for payment to Olympia Orthopaedic Assoc for evaluation - Hardesty
- XIV. ADJOURN

The next Regular District meeting is scheduled for Thursday, November 14, 2024, at 1800 hours.
Thurston County Fire Commissioners meeting is scheduled for Tuesday, October 15, 2024, at 1800 hours.