



# 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  
November 14, 2024 @ 1800 Hours

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES: October 10, 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. Wage adjustment – Captain
  - B. Change of December 2024 meeting date
  - C. 2025 Budget
- VIII. DISTRICT SECRETARY'S REPORT
- IX. FINANCIAL REPORT
  - A. State of the Petty Cash Account (\$1,250 max) \$1,250.00
  - B. Expense Fund (#6770) \$969,584.22  
Approval of Vouchers – #241001001 – 2410010xx = \$xxx  
Approval of Electronic Funds Transfer Notifications for payment of:
    - Direct deposit of payroll \$15,252.24
    - Payroll Taxes: \$4,712.34
    - Retirement: \$2,523.89
  - C. Reserve Fund (#6773) \$118,942.90
  - D. Fire Suppression Apparatus Fund (#6775) \$94,251.95
  - E. Land and Facilities Fund (#6776) \$16,430.85
  - F. Equipment Replacement (#6777) \$123,352.88
- X. CHIEF'S 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 invoices for payment to Olympia Orthopaedic Assoc for evaluation – Hardesty  
Remittance for pension/disability - Ritchie
- XIV. ADJOURN

The next Regular District meeting is scheduled for Thursday, December 12, 2024, at 1800 hours.  
Thurston County Fire Commissioners meeting is scheduled for Tuesday, November 19, 2024, at 1800 hours.