



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
December 13, 2024 @ 1800 Hours

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES: November 14, and 22, 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. BLS Contract - McMaster
- VIII. DISTRICT SECRETARY'S REPORT
Resolution #24-12-01 Permission To Serve As Volunteer; #24-12-02 2025 Meeting Schedule; #24-12-03 Washington "WA CARES FUND" Program
- IX. FINANCIAL REPORT
 - A. State of the Petty Cash Account (\$1,250 max) \$1,250.00
 - B. Expense Fund (#6770) \$937,054.97
Approval of Vouchers – #241201001 – 2412010xx = \$Pending
Approval of Electronic Funds Transfer Notifications for payment of:
 - Direct deposit of payroll \$18,533.65
 - Payroll Taxes: \$5,927.79
 - Retirement: \$3,115.25
 - C. Reserve Fund (#6773) \$119,226.65
 - D. Fire Suppression Apparatus Fund (#6775) \$94,476.79
 - E. Land and Facilities Fund (#6776) \$16,470.04
 - F. Equipment Replacement (#6777) \$123,647.14
- X. CHIEF'S REPORT
 - 28 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
Remittance for pension/disability – Zblewski-Eygabroad
- XIV. ADJOURN

The next Regular District meeting is scheduled for Thursday, January 9, 2025, at 1800 hours.
Thurston County Fire Commissioners meeting is scheduled for Tuesday, December 17, 2024, at 1800 hours.