



BALD HILLS FIRE PROTECTION DISTRICT 17

Minutes of the Regular Hybrid Meeting of the

Board of Fire Commissioners

December 13, 2024

At 1800 hours Commissioner Harry Miller called the meeting to order. Present at Station 17-1 were Commissioners Harry Miller, Diana McMaster, Gerald Bickett, Fire Chief Mark Gregory, District Secretary Helen Heywood-Mang, and Captain Mark Edwards.

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

MINUTES: The motion by Commissioner Bickett and seconded to approve the minutes of November 14, 2024, and November 22, 2024, was carried, 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
A general discussion was held.

Public Relations – A general discussion was held.

Policy Review – Chief's Choice – All
Policy 6.2.5 is deferred to January 9, 2025.

NEW BUSINESS

BLS Contract - McMaster
A general discussion was held.

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.* The resolutions were considered, approved, and signed.

FINANCIAL

State of the Petty Cash Account (\$1,250 max): \$1,250.00

- Expense Fund (#6770) \$937,054.97

Approval of Vouchers #241201001 - 2412010117 = Total \$424,445.90

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

- Reserve Fund (#6773) \$119,226.65
- Suppression Apparatus Fund (#6775) \$94,476.79
- Land and Facilities Fund (#6776) \$16,470.04
- Equipment Replacement (#6777) \$123,647.14

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 held.

GOOD OF THE ORDER: General discussion held.

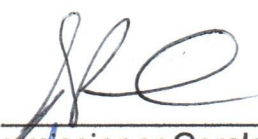
LOCAL BOARD OF VOLUNTEER FIREFIGHTERS MEETING – District Secretary
Approved payment of remittance for pension/disability - Zblewski-Eygabroad.

ADJOURNED: The motion by Commissioner Bickett and seconded to adjourn the meeting was carried. The meeting was adjourned at 1847 hours.

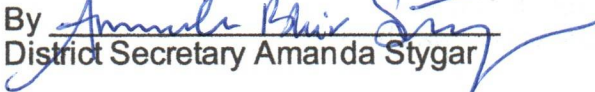
The next Regular District Meeting is scheduled for Friday, January 9, 2025, at 1800 hours. Thurston County Fire Commissioners' Association meeting is scheduled for Tuesday, December 17, 2024, at 1800 hours.

Attested to on January 9, 2025.

By 
Commissioner Harry W. Miller, Chair

By 
Commissioner Gerald L. Bickett

By _____
Commissioner Diana Anaya McMaster

By 
District Secretary Amanda Stygar