



# 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  
**June 12, 2025 @ 1800 Hours**

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES May 8, 2025 and May 14, 2025
- 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. Open Competitive Bids – New Build 3,000 Gallon Water Tender
- VIII. EXECUTIVE SESSION
  - A. The board will convene into Executive Session pursuant to RCW 42.30.110(1)(g) to discuss personnel matters.
- IX. DISTRICT SECRETARY'S REPORT
  - A. Annual Report
- X. FINANCIAL REPORT
  - A. State of the Petty Cash Account (\$1,250 max) \$1,100.00
  - B. Expense Fund (#6770) \$698,573.68
    - Approval of Vouchers – #250xxxx – 250xxxxxx = **\$ pending**
    - Approval of Electronic Funds Transfer Notifications for payment of:
      - Direct deposit of payroll \$16,615.11
      - Payroll Taxes: \$4,890.49
      - Retirement: \$2,720.65
  - C. Reserve Fund (#6773) \$121,046.34
  - D. Fire Suppression Apparatus Fund (#6775) \$499,136.88
  - E. Land and Facilities Fund (#6776) \$68,082.46
  - F. Equipment Replacement (#6777) \$125,534.29

XI. CHIEF'S REPORT

Administration, Membership, Emergency Medical Services, Training, Wildland, Apparatus & Equipment, Responses.

XII. REPORT ON THURSTON COUNTY FIRE COMMISSIONERS' ASSOCIATION MEETING

XIII. GOOD OF THE ORDER

XIV. LOCAL BOARD OF VOLUNTEER FIREFIGHTERS MEETING – District Secretary

XV. ADJOURN

The next Regular District meeting is scheduled for Thursday July 10, 2025, at 1800 hours.  
Thurston County Fire Commissioners meeting is scheduled for Tuesday, July 15, 2025, at 1800 hours.