



BALD HILLS FIRE PROTECTION DISTRICT 17

Minutes of

BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

Discussion and Action – Levy Lid Lift

July 16, 2025 @ 1800 Hours Board of Fire Commissioners

July 16, 2025

At 1800 hours Commissioner Harry Miller called the meeting to order. Present at Station 17-1 were Commissioners Harry Miller, Gerald Bickett and Diana McMaster, Chief Mark Gregory, Captain Mark Edwards and District Secretary Amanda Stygar. Virtual attendance by District's legal counsel Charles Houser.

AGENDA:

The motion by Commissioner McMaster and seconded to approve the agenda was carried.

PUBLIC COMMENT:

A public comment period was opened to allow community members to speak regarding the levy lid lift, no public comments were received.

NEW BUSINESS:

A. Consideration of Resolution:

The Board reviewed and discussed Resolution No. 25-07-01 for submitting a levy lift proposition for inclusion on the November 4, 2025 general election ballot.

B. Review of Explanatory Statement:

The Board reviewed and discussed the explanatory statement prepared by the district's legal counsel for submission with the ballot measure to the county elections office.

C. Discussion and Possible Appointment of "For" and or "Against" Committee Members:

Commissioners discussed the appointment of "For" and or "Against" committee for the voters' pamphlet. The board expressed confidence in identifying individuals interested in participating in forming a committee.

D. Assignment of Duties

The board discussed action to authorize the District Secretary, Fire Chief and the District's legal counsel to carry out necessary tasks related to the levy lift measure, including but not limited to submitting election documents.

Legal Counsel Participation:

Legal counsel was present throughout the meeting and provided guidance on all agenda items, including the resolution, election procedures, explanatory materials, voters' pamphlet committee procedures, and the assignment of responsibilities related to the ballot measure

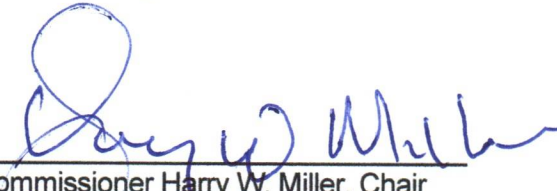
ACTION:


Following discussion, a motion was made by Commissioner McMaster and seconded by Commissioner Bickett to approve items A through D as presented. Motion carried unanimously.

ADJOURNED:

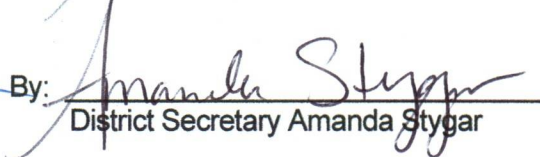
The motion by Commissioner Miller to adjourn the meeting was carried. The meeting was adjourned at 1824 hours.

Attested to on August 14, 2025.

By: 
Commissioner Harry W. Miller, Chair

By: 
Commissioner Diana Anaya McMaster

By: 
Commissioner Gerald L. Bickett

By: 
District Secretary Amanda Stygar