



# BALD HILLS FIRE PROTECTION DISTRICT 17

## Minutes of the Regular Hybrid Meeting of the

### Board of Fire Commissioners

August 14, 2025

At 1808 hours Commissioner Miller called the meeting to order. Present at Station 17-1 were Commissioners Harry Miller, Gerald Bickett and District Secretary Amanda Stygar.

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

MINUTES: A motion by Commissioner Miller, seconded by Bickett, to approve the minutes of the following meetings:

July 10, 2025 - regular meeting

July 16, 2025 - special meeting

July 23, 2025 - special meeting

The motion 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  
No policies were reviewed during this meeting.

### NEW BUSINESS:

None.

#### DISTRICT SECRETARY'S REPORT

The District Secretary reported that the ballot title issued by the department of Elections for the upcoming November General Election has been approved and signed by Chief. This marks the final step in the submittal process.

#### FINANCIAL

State of the Petty Cash Account (\$1,250 max): \$1,100.00

- Expense Fund (#6770) \$475,971.20

Approval of Vouchers #250801001– 250801017 = \$33,809.61

Approval of Electronic Funds Transfer Notifications for payment of:

Direct deposit of payroll \$16,748.58

Payroll Taxes: \$4,790.61

Retirement: \$2,555.52

- Reserve Fund (#6773) \$121,715.73
- Suppression Apparatus Fund (#6775) \$101,684.26
- Land and Facilities Fund (#6776) \$68,493.04
- Equipment Replacement (#6777) \$126,228.50

#### CHIEF'S REPORT:

The Chief was not present to deliver his report as he was responding to an active fire incident.

#### THURSTON COUNTY FIRE COMMISSIONERS' ASSOCIATION MEETING:

A general discussion was held.

#### GOOD OF THE ORDER:

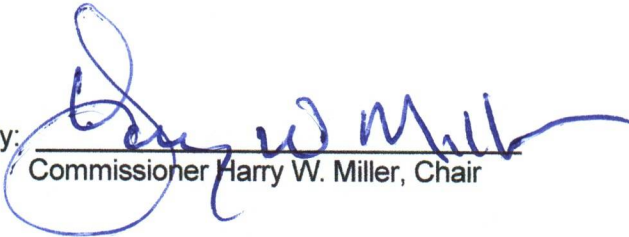
A general discussion was held.

#### LOCAL BOARD OF VOLUNTEER FIREFIGHTERS MEETING – District Secretary

ADJOURNED: The motion by Commissioner Bickett and seconded by Miller to adjourn the meeting was carried. The meeting was adjourned at 1827 hours.

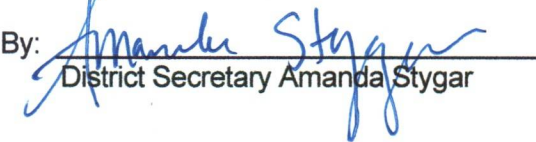
The next Regular District Meeting is scheduled for Thursday, September 11, 2025, at 1800 hours. Thurston County Fire Commissioners' Association meeting is scheduled for Tuesday, September 16, 2025, at 1800 hours.

Attested to on September 11, 2025.

By:   
Commissioner Harry W. Miller, Chair

By: \_\_\_\_\_  
Commissioner Diana Anaya McMaster

By:   
Commissioner Gerald L. Bickett

By:   
District Secretary Amanda Stygar