



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
November 13, 2025 @ 1800 Hours

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES October 9, 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.
- VIII. DISTRICT SECRETARY'S REPORT
 - SAO Audit update
 - Healthcare enrollment
 - GEMT
 - ADA website compliance
- IX. **FINANCIAL REPORT**
 - A. State of the Petty Cash Account (\$1,250 max) \$1,100.00
 - B. Expense Fund (#6770) \$700,879.68
 - Approval of Vouchers – #2xxxxxxx – 2xxxxxxx = **\$xxxxxxx**
 - Approval of Electronic Funds Transfer Notifications for payment of:
 - Direct deposit of payroll \$17,310.36
 - Payroll Taxes: \$5,146.01
 - Retirement: \$2,637.93
 - C. Reserve Fund (#6773) \$122,610.02
 - D. Fire Suppression Apparatus Fund (#6775) \$103,452.61
 - E. Land and Facilities Fund (#6776) \$69,009.01
 - F. Equipment Replacement (#6777) \$127,155.95
- X. CHIEF'S REPORT
 - Administration, Membership, Emergency Medical Services, Training, Wildland, Apparatus & Equipment, Responses.
- 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 – Suver, Erin
Remittance for pension/disability – Harrison, Garrett

XIV. ADJOURN

The next Regular District meeting is scheduled for Thursday December 11, 2025, at 1800 hours.

Thurston County Fire Commissioners meeting is scheduled for Tuesday, December 16, 2025, at 1800 hours.