



# THURSTON COUNTY FIRE PROTECTION DISTRICT 17

**COMMISSIONERS: HARRY MILLER-CHAIR, GERALD L. BICKETT,  
DIANA ANAYA McMASTER**

## AGENDA

### BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

November 21, 2025 @ 1030 Hours

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. PUBLIC COMMENT
- IV. NEW BUSINESS
  - A. SAO Audit Exit Conference
  - B. Budget Review and Adoption
  - C. Consideration of Resolutions to Surplus Equipment
  - D. Approval of Vouchers
  - E. Authorization of Healthcare Program Employer Application
- V. ADJOURN

Next Regular District Meeting is scheduled for Thursday, December 11, 2025 @ 1800 hours.

Notice: This special meeting is being held pursuant to RCW 42.30.080. The purpose of the meeting is limited to the items listed in the agenda. No other business will be conducted. Notice was given and posted at least 24 hours in advance in accordance with state law.