



# 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  
**December 11, 2025 @ 1800 Hours**

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES November 13, 2025 and special meeting minutes November 21, 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
  - Surplus vehicle resolution
  - 2026 meeting dates resolution
  - Authorization to transfer funds
  - Public records refresher course training
- IX. FINANCIAL REPORT
  - A. State of the Petty Cash Account (\$1,250 max)    \$1,100.00
  - B. Expense Fund (#6770)    \$571,535.83
    - Approval of Vouchers –    #2xxxxxxx – 2xxxxxxx = \$xxxxxxx pending
    - Approval of Electronic Funds Transfer Notifications for payment of:
      - Direct deposit of payroll    \$16,482.66
      - Payroll Taxes:    \$4,845.83
      - Retirement:    \$2,511.68
  - C. Reserve Fund (#6773)    \$122,944.32    D. Fire Suppression Apparatus Fund (#6775)    \$103,866.34
  - E. Land and Facilities Fund (#6776)    \$69,198.81    F. Equipment Replacement (#6777)    \$127,502.65
- 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

XIV. ADJOURN

The next Regular District meeting is scheduled for Thursday January 8, 2026, at 1800 hours.

Thurston County Fire Commissioners meeting is scheduled for Tuesday, January 13, 2026, at 1800 hours.