



## THURSTON COUNTY FIRE PROTECTION DISTRICT 17

### **Minutes of the Special Meeting of the Board of Fire Commissioners**

#### **SOA Exit Audit Budget Review and Adoption Consideration of Resolutions to Surplus Equipment Approval of Vouchers Authorization of Healthcare Program Employer Application**

**November 21, 2025**

Commissioner Harry Miller called the meeting to order at 1030 hours. Notice of the public hearing was confirmed. Also in attendance were Commissioners Gerald Bickett, Diana McMaster, Fire Chief Mark Gregory, Captain Mark Edwards and District Secretary Amanda Stygar. With virtual attendance by Lisa Carrell and Erin Allen from SAO.

Agenda: Motion by Commissioner Bickett and seconded by McMaster to approve the agenda was carried.

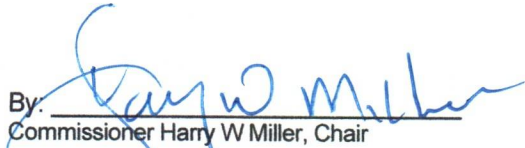
Public Comment: None

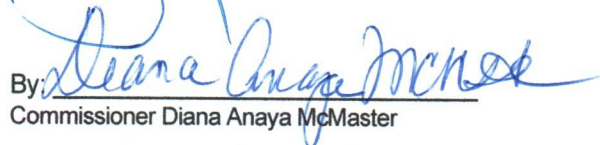
#### **NEW BUSINESS**

- A. SAO Audit Exit Conference – Lisa Carrell and Erin Allen presented the findings of the SAO Audit to the board. They advised that the final report will be available on their website by December.
- B. Budget Review and Adoption – Review of Levy Certification and adoption and signing of Resolution 25-11-01.
- C. Consideration of Resolutions to Surplus Equipment – Resolution 25-11-02 was adopted and signed.
- D. Approval of Vouchers- Voucher 251102001 for SFY2022 GEMT Final Settlement made out to the Healthcare Authority in the amount of \$3,961.37.
- E. Authorization of Healthcare Program Employer Application – The application was reviewed and signed.

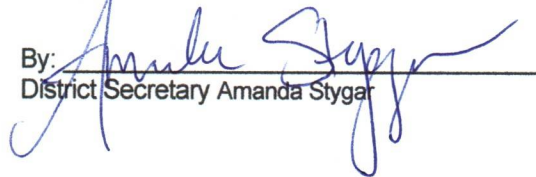
The motion by Commissioner Bickett and seconded by Commissioner McMaster to adjourn the meeting was carried. The meeting adjourned at 1053 hours.

Attested to on December 11, 2025:

By:   
Commissioner Harry W Miller, Chair

By:   
Commissioner Diana Anaya McMaster

By:   
Commissioner Gerald L Bickett

By:   
District Secretary Amanda Stygar