



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

January 8, 2025 @ 1800 Hours

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES December 11, 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
 - Compensatory time payout
 - ADA compliance updates
 - Public records request update
 - Void Warrant
- IX. FINANCIAL REPORT
 - A. State of the Petty Cash Account (\$1,250 max) \$1,100.00
 - B. Expense Fund (#6770) \$554,662.17
 - Approval of Vouchers – **#251xxxxx – 251xxxxx = \$ pending**
 - Approval of Electronic Funds Transfer Notifications for payment of:
 - Direct deposit of payroll \$22,621.76
 - Payroll Taxes: \$9,574.29
 - Retirement: \$2,723.19
 - C. Reserve Fund (#6773) \$123,391.51 D. Fire Suppression Apparatus Fund (#6775) \$104,357.80
 - E. Land and Facilities Fund (#6776) \$69,451.92 F. Equipment Replacement (#6777) \$127,966.41
- 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 February 12, 2026, at 1800 hours.

Thurston County Fire Commissioners meeting is scheduled for Tuesday, February 17, 2026, at 1800 hours.