



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
February 12, 2026 @ 1800 Hours

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES January 8, 2026
- IV. PUBLIC COMMENT

- V. ASSOCIATION REPORT
 - A. Monthly Meeting
 - B. Cadet Program

- VI. OLD BUSINESS
 - A. Facilities Projects
 - B. Public Relations
 - C. Policy Review – 1.16 Incident Records. Revision to policy 3.6.1 (EMS Records) and its accompanying Appendix A.

- VII. NEW BUSINESS
 - A. Pasture Agreement
 - B. Commissioner Meeting Policy

- VIII. DISTRICT SECRETARY'S REPORT
 - A. Vacation payout
 - B. ADA compliance updates
 - C. Financial hardship waiver

- IX. FINANCIAL REPORT
 - A. State of the Petty Cash Account (\$1,250 max) \$1,100.00

 - B. Expense Fund (#6770) \$311,383.00
 - Approval of Vouchers – #2xxxxxxx – 2xxxxxxx : \$ pending
 - Approval of Electronic Funds Transfer Notifications for payment of:
 - Direct deposit of payroll \$23,151.58
 - Payroll Taxes: \$7,658.90
 - Retirement: \$2,732.23

 - C. Reserve Fund (#6773) \$173,793.09
 - D. Fire Suppression Apparatus Fund (#6775) \$154,761.23
 - E. Land and Facilities Fund (#6776) \$119,701.54
 - F. Equipment Replacement (#6777) \$128,328.58

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 March 12, 2026, at 1800 hours.

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