



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
March 12, 2026 @ 1800 Hours

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES February 12, 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 – 5.8 Electronic Funds Transfers

- VII. NEW BUSINESS

- VIII. DISTRICT SECRETARY'S REPORT
 - A. Resolution 26-03-01 EFT Policy
 - B. Resolution 26-03-01 Fire Commissioner Compensation Increase
 - C. Financial Hardship Waiver Authorization

- IX. FINANCIAL REPORT
 - A. State of the Petty Cash Account (\$1,250 max) \$937.00

 - B. Expense Fund (#6770) \$251,062.46
Approval of Vouchers – #26xxxxxx – 26xxxxxx : \$ pending
Approval of Electronic Funds Transfer Notifications for payment of:
 Direct deposit of payroll \$17,155.50
 Payroll Taxes: \$5,091.56
 Retirement: \$2,652.65

 - C. Reserve Fund (#6773) \$174,239.55
 - D. Fire Suppression Apparatus Fund (#6775) \$155,189.25
 - E. Land and Facilities Fund (#6776) \$119,991.13
 - F. Equipment Replacement (#6777) \$128,701.85

- 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 April 9, 2026, at 1800 hours.
Thurston County Fire Commissioners' meeting is scheduled for Tuesday, April 21, 2026, at 1800 hours.