



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
April 09, 2026 @ 1800 Hours

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES March 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 – Chief's Choice

- VII. NEW BUSINESS
 - A.

- VIII. DISTRICT SECRETARY'S REPORT
 - Waiver Authorization – Ambulance Transport

- IX. FINANCIAL REPORT
 - A. State of the Petty Cash Account (\$1,250 max) \$912.00
 - B. Expense Fund (#6770) \$74,441.09
 - Approval of Vouchers – #26xxxxx– 26xxxxx : \$ pending
 - Approval of Electronic Funds Transfer Notifications for payment of:
 - Direct deposit of payroll \$17,270.91
 - Payroll Taxes: \$7,657.20
 - Retirement: \$2,687.93
 - C. Reserve Fund (#6773) \$174,775.47
 - D. Fire Suppression Apparatus Fund (#6775) \$155,688.78
 - E. Land and Facilities Fund (#6776) \$120,347.12
 - F. Equipment Replacement (#6777) \$129,129.51

- 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, May 14, 2026, at 1800 hours.
 - Thurston County Fire Commissioners meeting is scheduled for Tuesday, May 19, 2026, at 1800 hours.