



# Bald Hills Fire Protection District 17

## Minutes of the Regular Hybrid Meeting of the

### Board of Fire Commissioners

March 12, 2026

At 1805 hours Commissioner Harry Miller called the meeting to order. Present at Station 17-1 were Commissioners Harry Miller and Gerald Bickett and Commissioner Diana Anaya McMaster, Fire Chief Mark Gregory, District Secretary Amanda Stygar, Captain Mark Edwards. Virtual attendance by Lieutenant David Kliess-Marvin, Rob Torrey and member of the public Korey Arnold and member of the public identified as Sam.

AGENDA: The motion by Commissioner Bickett seconded by Commissioner McMaster.

MINUTES: The motion by Commissioner McMaster and seconded by Commissioner Bickett to approve the minutes of February 12, 2026 was carried.

PUBLIC COMMENT: None

#### FIREFIGHTERS' ASSOCIATION REPORT:

Monthly meeting - A general discussion was held.

Cadet Program - A general discussion was held

#### OLD BUSINESS

Facilities – Commissioner Miller, POC

A general discussion was held. The Board agreed to continue the pasture lease with a one year extension.

Public Relations – A general discussion was held.

Policy Review – Chief's Choice – All

Review and acceptance of 5.8 Electronic Funds Transfers, 5.4.1 Commissioner Compensation.

#### NEW BUSINESS

## DISTRICT SECRETARY'S REPORT

- A. Resolution 26-03-01 EFT Policy was signed
- B. Resolution 26-03-01 Fire Commissioner Compensation Increase was signed.
- C. Financial Hardship Waiver was signed
- D. Annual Report is due in May, the District Secretary is working in preparation for filing.

## FINANCIAL

State of the Petty Cash Account (\$1,250 max): \$937.00

- Expense Fund (#6770) \$251,062.46

Approval of Vouchers #260301001 - 260301019 = Total \$41,904.16

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

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

The motion by Commissioner McMaster and seconded by Commissioner Bickett to approve the vouchers and electronic funds transfers was carried and the documents were signed.

CHIEF'S REPORT: An oral report about administration, membership, EMS, training, wildland, and responses was given.

THURSTON COUNTY FIRE COMMISSIONERS' ASSOCIATION MEETING  
General discussion held.

GOOD OF THE ORDER: General discussion held.

LOCAL BOARD OF VOLUNTEER FIREFIGHTERS MEETING – District Secretary  
No business.

ADJOURNED: The motion by Commissioner Bickett and seconded by Commissioner McMaster to adjourn the meeting was carried. The meeting was adjourned at 1900 hours.

The next Regular District Meeting is scheduled for Thursday, April 09, 2026, at 1800 hours. Thurston County Fire Commissioners' Association meeting is scheduled for Tuesday, April 21, 2025, at 1800 hours.

Attested to April 09, 2026.

By:   
Commissioner Harry W. Miller, Chair

By:   
Commissioner Gerald L. Bickett

By:   
Commissioner Diana Anaya McMaster

By:   
District Secretary Amanda Stygar