



# 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  
**May 14, 2026 @ 1800 Hours**

- I. CALL MEETING TO ORDER
  - II. APPROVAL OF AGENDA
  - III. APPROVAL OF THE MINUTES April 9, 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
    - Annual Report Update
    - Federal and State Surplus Eligibility Renewal
  
  - IX. FINANCIAL REPORT
    - A. State of the Petty Cash Account (\$1,250 max) \$912.00
    - B. Expense Fund (#6770) \$745,149.69
      - Approval of Vouchers – #26xxxxxx – 26xxxxxx : \$ pending
      - Approval of Electronic Funds Transfer Notifications for payment of:
        - Direct deposit of payroll \$17,347.01
        - Payroll Taxes: \$5313.36
        - Retirement: \$2,662.60
    - C. Reserve Fund (#6773) \$174,097.48
    - D. Fire Suppression Apparatus Fund (#6775) \$155,983.78
    - E. Land and Facilities Fund (#6776) \$120,564.05
    - F. Equipment Replacement (#6777) \$129,379.11
  
  - 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, June 11, 2026, at 1800 hours.  
Thurston County Fire Commissioners meeting is scheduled for Tuesday, June 16, 2026, at 1800 hours.