



# 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  
June 11, 2026 @ 1800 Hours

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES May 14, 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
- IX. FINANCIAL REPORT
  - A. State of the Petty Cash Account (\$1,250 max) \$912.00
  - B. Expense Fund (#6770) \$729,557.15
    - Approval of Vouchers – #26xxxxxxx – 26xxxxxxx : \$ pending
    - Approval of Electronic Funds Transfer Notifications for payment of:
      - Direct deposit of payroll \$17,679.53
      - Payroll Taxes: \$5204.41
      - Retirement: \$2,722.28
  - C. Reserve Fund (#6773) \$175,578.45
  - D. Fire Suppression Apparatus Fund (#6775) \$156,420.29
  - E. Land and Facilities Fund (#6776) \$120,890.48
  - F. Equipment Replacement (#6777) \$129,746.02
- 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 July 9, 2026, at 1800 hours.
  - Thurston County Fire Commissioners meeting is scheduled for Tuesday, July 14, 2026, at 1800 hours.