



Bald Hills Fire Protection District 17

Minutes of the Regular Hybrid Meeting of the

Board of Fire Commissioners

May 14, 2026

At 1811 hours Commissioner Harry Miller called the meeting to order. Present at Station 17-1 were Commissioners Harry Miller and Gerald Bickett, Fire Chief Mark Gregory, District Secretary Amanda Stygar, Captain Mark Edwards and Lieutenant David Kliess-Marvin. Virtual attendance by Rob Torrey.

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

MINUTES: The motion by Commissioner Miller and seconded by Commissioner Bickett to approve the minutes of April 9, 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 residence has been cleaned. We no longer have a main resident living in this facility.

Public Relations – A general discussion was held.

Policy Review – Chief's Choice – All
None to review.

NEW BUSINESS

DISTRICT SECRETARY'S REPORT

District Secretary is currently working on the annual report which is due May 30th. She reported it will be completed before the deadline.

District Secretary submitted our Federal and State Eligibility renewal and signature pages will be available for the next Commission's meeting to complete our application.

FINANCIAL

State of the Petty Cash Account (\$1,250 max): \$912.00

- Expense Fund (#6770) \$745,149.69

Approval of Vouchers #260501001 - 260501015 = Total \$36,319.50

Approval of Electronic Funds Transfer Notifications for payment of:

Direct deposit of payroll \$17,347.01

Payroll Taxes: \$5,313.36

Retirement: \$2,662.60

- Reserve Fund (#6773) \$174,097.48
- Fire Suppression Apparatus Fund (#6775) \$155,983.78
- Land and Facilities Fund (#6776) \$120,564.05
- Equipment Replacement (#6777) \$129,379.11

The motion by Commissioner Bickett and seconded by Commissioner Miller 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, apparatus/equipment and responses was given.

Administration: A general discussion was held regarding our volunteer entrance exam.

Membership: Currently we have 25 volunteers, 20 actively responding to calls. 5 volunteers currently in EMT school.

EMS: 92 BLS to date. 351 incidents from January 1 to April 30.

Training: Gas and flammable liquid training coming up next month. MCI training.

Wildland: Captain is currently trying to organize a wildland field day for training.

Apparatus/ Equipment: Tender is returning to Day Wireless for radio installation. Type 3 had a mechanical seal pump repair. New aide unit is getting its radio reprogrammed at Day Wireless.

Special Projects: CPR airway training mannequin in the works.

Responses: Captain Edwards has the highest number of tech transports in our district. Chief Gregory holds the highest number of driver transports.

THURSTON COUNTY FIRE COMMISSIONERS' ASSOCIATION MEETING

General discussion held.

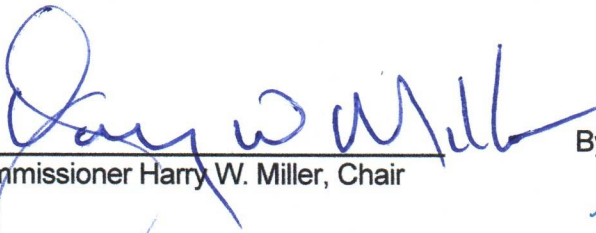
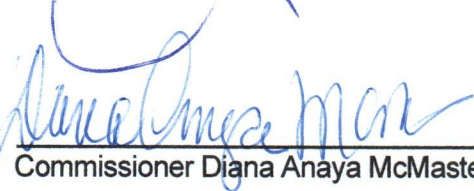
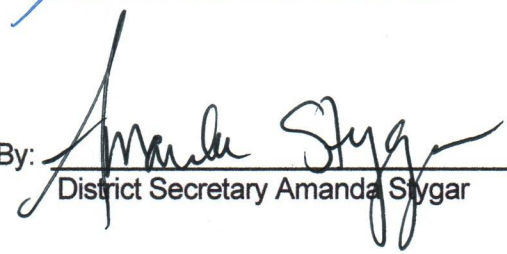
GOOD OF THE ORDER: General discussion held.

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 1906 hours.

The next Regular District Meeting is scheduled for Thursday, June 11, 2026, at 1800 hours. Thurston County Fire Commissioners' Association meeting is scheduled for Tuesday, June 16, 2025, at 1800 hours.

Attested to June 11, 2026.

By:  _____ Commissioner Harry W. Miller, Chair	By:  _____ Commissioner Gerald L. Bickett
By:  _____ Commissioner Diana Anaya McMaster	By:  _____ District Secretary Amanda Sygar