



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
August 13, 2026 @ 1800 Hours

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF THE MINUTES July 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 - 3.15 Wildland Fires
- VII. NEW BUSINESS
 - A.
- VIII. DISTRICT SECRETARY'S REPORT
 - SAO - Internal Control Training
 - WFCA- Wage and Benefits Survey completed
 - GEMT – Initial Data
- IX. FINANCIAL REPORT
 - A. State of the Petty Cash Account (\$1,250 max) \$912.00
 - B. Expense Fund (#6770) \$711,613.04
 - Approval of Vouchers – #260xxxxxx – 260xxxxxx : \$ pending
 - Approval of Electronic Funds Transfer Notifications for payment of:
 - Direct deposit of payroll \$17,908.95
 - Payroll Taxes: \$5233.42
 - Retirement: \$2714.14
 - C. Reserve Fund (#6773) \$176,765.07 D. Fire Suppression Apparatus Fund (#6775) \$157,488.79
 - E. Land and Facilities Fund (#6776) \$121,700.82 F. Equipment Replacement (#6777) \$130,639.16
- 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 September 10, 2026, at 1800 hours.
 - Thurston County Fire Commissioners meeting is scheduled for Tuesday, September 15, 2026, at 1800 hours.