



# Bald Hills Fire Protection District 17

## Minutes of the Regular Hybrid Meeting of the

### Board of Fire Commissioners

April 9, 2026

At 1803 hours Commissioner Harry Miller called the meeting to order. Present at Station 17-1 were Commissioners Harry Miller, Commissioner Gerald Bickett and Commissioner Diana Anaya McMaster, Fire Chief Mark Gregory, District Secretary Amanda Stygar, Captain Mark Edwards. Virtual attendance by Rob Torrey.

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

MINUTES: The motion by Commissioner Bickett and seconded by Commissioner McMaster to approve the minutes of March 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.

Public Relations – A general discussion was held.

Policy Review – Chief's Choice – All  
No policies to review at this time.

#### NEW BUSINESS

None

#### DISTRICT SECRETARY'S REPORT

Waiver authorization signed for reduced fees for ambulance transport. District Secretary and Commissioner Harry Miller reported on the Ambulance Transport Waiver webinar they attended hosted by Systems Design.

## FINANCIAL

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

- Expense Fund (#6770) \$277,448.56

Approval of Vouchers #260401015 - 260401010 = Total \$37,761.38

Approval of Electronic Funds Transfer Notifications for payment of:

Direct deposit of payroll \$17,270.91

Payroll Taxes: \$7,657.20

Retirement: \$2,687.93

- Reserve Fund (#6773) \$174,775.47
- Fire Suppression Apparatus Fund (#6775) \$155,688.78
- Land and Facilities Fund (#6776) \$120,347.12
- Equipment Replacement (#6777) \$129,129.51

The motion by Commissioner Bickett and seconded by Commissioner McMaster 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.

Administration: South Thurston Community Protection Plan was signed by Commissioner Harry Miller.

Membership: A general discussion was held regarding the testing process to become a volunteer.

EMS: We did 61 transports this quarter. A discussion was held regarding in-district and out-of-district transports.

Apparatus and Equipment: New decals are being applied to the surplus Medic One unit we received.

Training: A general discussion was held.

### THURSTON COUNTY FIRE COMMISSIONERS' ASSOCIATION MEETING

General discussion held.

GOOD OF THE ORDER: General discussion held.

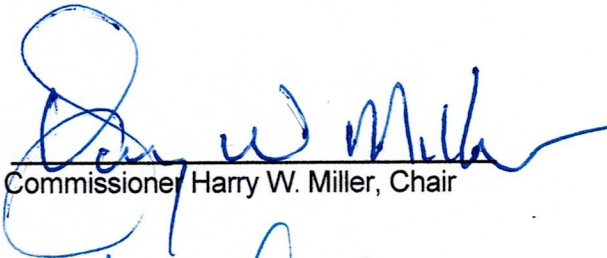
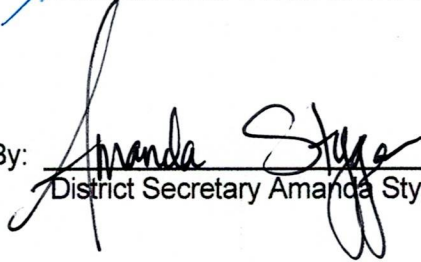
### LOCAL BOARD OF VOLUNTEER FIREFIGHTERS MEETING – District Secretary

No business.

ADJOURNED: The motion by Commissioner Bickett and seconded by Commissioner McMaster to adjourn the meeting was carried. The meeting was adjourned at 1920 hours.

The next Regular District Meeting is scheduled for Thursday, May 14, 2026, at 1800 hours. Thurston County Fire Commissioners' Association meeting is scheduled for Tuesday, May 19, 2025, at 1800 hours.

Attested to May 14, 2026.

|                                                                                                                              |                                                                                                                            |
|------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| By: <br>Commissioner Harry W. Miller, Chair | By: <br>Commissioner Gerald L. Bickett   |
| By: <br>Commissioner Diana Anaya McMaster   | By: <br>District Secretary Amanda Stygar |