



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
July 9, 2026 @ 1800 Hours

- I. CALL MEETING TO ORDER
 - II. APPROVAL OF AGENDA
 - III. APPROVAL OF THE MINUTES June 11, 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

 - IX. FINANCIAL REPORT
 - A. State of the Petty Cash Account (\$1,250 max) \$912.00
 - B. Expense Fund (#6770) \$793,789.36
 - Approval of Vouchers – #26xxxxxx – 26xxxxxx : \$ pending
 - Approval of Electronic Funds Transfer Notifications for payment of:
 - Direct deposit of payroll \$ pending
 - Payroll Taxes: \$ pending
 - Retirement: \$ pending
 - C. Reserve Fund (#6773) \$176,242.52
 - D. Fire Suppression Apparatus Fund (#6775) \$157,019.41
 - E. Land and Facilities Fund (#6776) \$121,343.29
 - F. Equipment Replacement (#6777) \$130,247.50

 - 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
 - Pension Eligibility – Timothy Peterson

 - XIV. ADJOURN
- The next Regular District meeting is scheduled for Thursday August 13, 2026, at 1800 hours.
Thurston County Fire Commissioners meeting is scheduled for Tuesday, August 14, 2026, at 1800 hours.