



Bald Hills Fire Protection District 17

Minutes of the Regular Hybrid Meeting of the

Board of Fire Commissioners

June 11, 2026

At 1807 hours Commissioner Harry Miller called the meeting to order. Present at Station 17-1 were Commissioners Harry Miller and Gerald Bickett and Diana Anaya McMaster, District Secretary Amanda Stygar, Captain Mark Edwards. Virtual attendance by Rob Torrey.

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

MINUTES: The motion by Commissioner Bickett and seconded by Commissioner Miller to approve the minutes of May 14, 2026 was carried.

PUBLIC COMMENT: None

FIREFIGHTERS' ASSOCIATION REPORT:

Monthly meeting - A general discussion was held. We are participating in the Yelm Prairie parade on June 27th.

Cadet Program - A general discussion was held

OLD BUSINESS

Facilities – Commissioner Miller, POC
A general discussion was held.

Public Relations – Captain Edwards relayed that the newsletter is ready to be sent to DES for printing. He proposed at least a bi-yearly newsletter as the most effective way of releasing it to the public.

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

NEW BUSINESS

A discussion was held regarding the potential cost and effectiveness of a new sign for the side of Station 17-1

DISTRICT SECRETARY'S REPORT

District Secretary finished the annual report which is due May 30th. She reported it was submitted with zero errors or warnings.

FINANCIAL

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

- Expense Fund (#6770) \$729,557.15

Approval of Vouchers #260601001 - 260601014 = Total \$12,356.48

Approval of Electronic Funds Transfer Notifications for payment of:

Direct deposit of payroll \$17,679.53

Payroll Taxes: \$5,204.41

Retirement: \$2,722.28

- Reserve Fund (#6773) \$175,578.45
- Fire Suppression Apparatus Fund (#6775) \$156,420.29
- Land and Facilities Fund (#6776) \$120,890.48
- Equipment Replacement (#6777) \$129,746.02

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 limited oral report about administration, membership, EMS, training, wildland, apparatus/equipment and responses was given by Captain Edwards due to Chief's absence.

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

Membership: We have 5 volunteers that are graduating from EMT school June 15th.

Training: We have a variety of training courses coming up, including this Saturday we are having drafting training. We need volunteers to start consistently using our signs up for training, so we have a better understanding of who will be participating. SORT night will be Tuesday.

Apparatus/ Equipment: Type 3 is still at the shop for a seal pump repair. We are evaluating new software to streamline and overcome recent operational challenges with our rig checks.

THURSTON COUNTY FIRE COMMISSIONERS' ASSOCIATION MEETING

General discussion held.

GOOD OF THE ORDER: General discussion held.

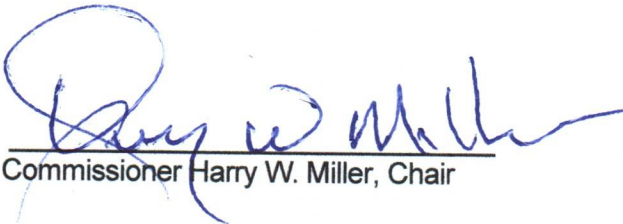
LOCAL BOARD OF VOLUNTEER FIREFIGHTERS MEETING – District Secretary

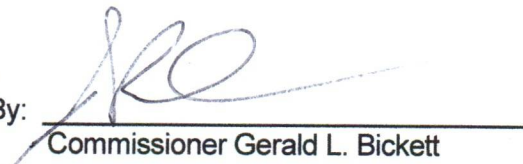
The invoices to Olympia Orthopaedic Associates for Hardesty were approved and signed.

ADJOURNED: The motion by Commissioner Bickett and seconded by Commissioner McMaster to adjourn the meeting was carried. The meeting was adjourned at 1838 hours.

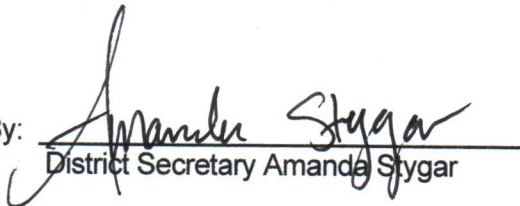
The next Regular District Meeting is scheduled for Thursday, July 9, 2026, at 1800 hours. Thurston County Fire Commissioners' Association meeting is scheduled for Tuesday, July 14, 2026, at 1800 hours.

Attested to July 9, 2026.

By: 
Commissioner Harry W. Miller, Chair

By: 
Commissioner Gerald L. Bickett

By: 
Commissioner Diana Anaya McMaster

By: 
District Secretary Amanda Stygar