



Bald Hills Fire Protection District 17

Minutes of the Regular Hybrid Meeting of the

Board of Fire Commissioners

August 13, 2026

At 1802 hours Commissioner Miller called the meeting to order. Present at Station 17-1 were Commissioners Harry Miller, Gerald Bickett and Diana Anaya McMaster, Chief Mark Gregory, District Secretary Amanda Stygar, Captain Mark Edwards, and Kurt Hardin. Virtual attendance Rob Torrey.

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

MINUTES: The motion by Commissioner McMaster and seconded by Commissioner Bickett to approve the minutes of July 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 –

A general discussion was held. An agreement from Spur Line Design was presented regarding the permitting of a potential project for a new 3 shop building at Station 17-2. The Commissioners asked the District Secretary to contact Spur Line Design and obtain references and more information regarding the scope of the agreement.

Public Relations – Fire Doggies Days July 25th and 26th went well.

Policy Review – Chief's Choice – All

The motion by Commissioner McMaster and seconded by Commissioner Bickett to approve policy 3.15 Wildland Fires

NEW BUSINESS

DISTRICT SECRETARY'S REPORT

SAO- a general discussion regarding the information presented in the Internal Controls Training presented by SAO. This training was attended by Chief Gregory and the District Secretary.

WFCA - wage and benefits survey has been completed.

GEMT- the initial data requested by the public consulting group that reports our GEMT information has been submitted.

Systems Design- billed for 51 transports this previous quarter.

Board declaration to void outstanding warrants.

FINANCIAL

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

- Expense Fund (#6770) \$711,613.04

Approval of Vouchers #260801001 - 260801018 = Total \$36,600.23

Approval of Electronic Funds Transfer Notifications for payment of:

Direct deposit of payroll \$17,908.95

Payroll Taxes: \$5,233.42

Retirement: \$2,714.14

- Reserve Fund (#6773) \$176,765.07
- Fire Suppression Apparatus Fund (#6775) \$157,488.79
- Land and Facilities Fund (#6776) \$121,700.82
- Equipment Replacement (#6777) \$130,639.16

The motion by Commissioner McMaster and seconded by Commissioner Bickett 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.

Membership: A third test has been added for the volunteer entrance exam. Several applicants in the works.

EMS: 51 transports this quarter. Our current EMSO is ending her term, we are in the process of finding an alternate.

Training: We have a variety of training courses coming up.

Wildland: Responded to one fire and one mutual aid response.

Apparatus/ Equipment: A general discussion was held. Spring door for one of the bays at Station 17-1 broke and is waiting for repair. Potential surplus of a vehicle to Cascades Camp, Commissioners approved of this potential surplus.

THURSTON COUNTY FIRE COMMISSIONERS' ASSOCIATION MEETING

General discussion held.

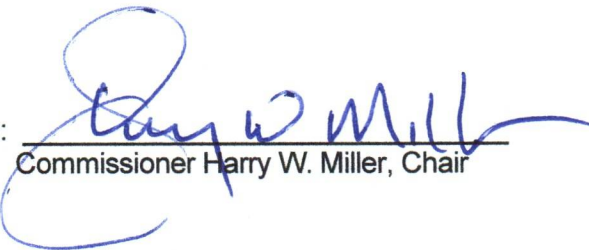
GOOD OF THE ORDER: A general discussion was held.

LOCAL BOARD OF VOLUNTEER FIREFIGHTERS MEETING –
No business.

ADJOURNED: The motion by Commissioner Miller and seconded by Commissioner Bickett to adjourn the meeting was carried. The meeting was adjourned at 1837 hours.

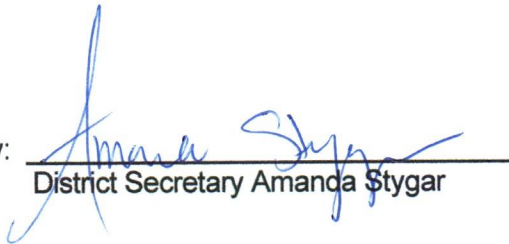
The next Regular District Meeting is scheduled for Thursday, September 10, 2026, at 1800 hours. Thurston County Fire Commissioners' Association meeting is scheduled for Tuesday, September 15, 2026, at 1800 hours.

Attested to September 10, 2026.

By: 
Commissioner Harry W. Miller, Chair

By: 
Commissioner Gerald L. Bickett

By: 
Commissioner Diana Anaya McMaster

By: 
District Secretary Amanda Stygar