

CLARK COUNTY FIRE DISTRICT 13

Board of Fire Commissioners - Regular Meeting
held at the Yacolt Fire Station Administrative Building
300 W. Hoag St., Yacolt, Washington

Nov. 8, 2022

Meeting Agenda

7:00 p.m.

CALL MEETING TO ORDER – Chair

PUBLIC COMMENT PERIOD – The adopted “PUBLIC COMMENT GUIDELINE” can be provided upon request before the meeting to anyone wishing to comment on matters before the board for action.

ANNOUNCEMENT OF OPEN PUBLIC HEARING ON REVENUE SOURCES

APPROVAL OF MINUTES from the October 11th, 2022 meeting – *Board Action*

FINANCIAL REPORT:

1. Fund Balances as of November 3, 2022

Fund 6227 General Fund	\$408,812.08
Fund 6215 Capital Projects Fund	\$172,680.15
1476 Petty Cash Checking	\$2,970.00
<u>6075 Imprest Checking</u>	<u>\$52,558.57</u>
Total	\$637,020.80

NEW BUSINESS

1. Payment of Claims – *Board Action*

Date of Claims	Amount
10/25/2022	\$10,828.81
11/01/2022	\$2,558.57
11/10/2022	\$12,928.80

2. Approval of 2023 Levy Certification and Ordinance/Resolution 2022-11-02 – *Board Action*

Summary: In 2018 the voters passed a levy lid lift increasing the property tax rate to \$1.25 per thousand of assessed valuation and authorized setting the levy limit factor to 106% for the five succeeding years (not to exceed \$1.25 per thousand).

3. Approve Resolution 2022-11-01 for 2023 Final Budget Adoption – *Board Action*

<i>Operating Budget</i>	<i>\$715,760.72</i>
<i>Capital/Debt</i>	<i>\$136,207.36</i>

4. Approve continuation in the Washington Fire Commissioners health care plan –
Board Action

Summary: Annually, the district is required by the WFCA health care program to submit an employer application and eligibility/contribution form. There is a 2.5% increase in the PPO care premiums for 2023.

STAFF REPORT

1. Chief's Report – Shaun Ford
2. Operations/Training Report – Chuck Andrus

ADJOURNMENT – Chair

Next regularly scheduled meeting: Tuesday, December 13th, 2022 at 7:00 p.m.