

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

October 13, 2020

Meeting Minutes

7:00 p.m.

HELD VIA GOTOMEETING

CALL MEETING TO ORDER – Called to order at 7:03 Roll Call Commissioners present: Beard, Hoyt and Ferreira. Also present Chief Ford, Captain Andrus.

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. No comment.

Commissioner Ferreira made a motion to approve the minutes from the September 8, 2020 meeting, seconded by Commissioner Hoyt and carried.

FINANCIAL REPORT:

1. The fund balance as of October 12, 2020 is \$289,912.09. Financial statements for September have been reconciled with the county. The district has approximately \$66,000 in outstanding wages and equipment charges due. The brush truck should net approximately \$24,500 for the season.

NEW BUSINESS

1. Commissioner Hoyt made a motion to approve payment of claims, seconded by Commissioner Ferreira and approved.

Date of Claims	Amount
09/15/20	\$13,476.67
09/25/20	\$34,239.64
09/29/20	\$13,353.06
10/09/20	\$21,658.25


CHIEF'S REPORT – Chief Ford reported the new water tender should arrive before the end of the year.

ADJOURNMENT – Chairman Beard adjourned the meeting at 7:15 p.m.

Next regularly scheduled meeting: Tuesday, November 10, 2020 at 7:00 p.m.




Chair



Date



Attest



Date