

# 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

February 8, 2022

Meeting Minutes

7:00 p.m.

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**CALL MEETING TO ORDER** – Chairman Beard called the meeting to order at 7:00 p.m. Commissioners Hoyt and Commissioner Ferreira was present. Chief Ford and Captain Andrus were in attendance.

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**APPROVAL OF MINUTES** – Commissioner Hoyt made a motion to approve the minutes from the January 8, 2022 meeting, seconded by Commissioner Ferreira and approved unanimously.

**COMMUNICATION TO THE BOARD:** Commissioner Hoyt requested any personal information, Social Security numbers, be excluded on any communication by email. Commissioner Gary Hoyt was sworn into his elected commissioner position with documents signed by him and witnessed by public notary credentialed commissioner Lou Ferreira.

## FINANCIAL/COMMUNICATIONS REPORT:

1. Fund Balances as of 2/3/2022

Fund 6227 General Fund	\$382,876.41
Fund 6215 Capital Projects Fund	\$329,312.58
1476 Petty Cash Checking	\$ 3,000.00
<u>6075 Imprest Checking</u>	<u>\$ 42,850.48</u>
Total	\$758,039.47

**NEW BUSINESS**

1. Commissioner Ferreira made a motion to pass Payment of Claims, Commissioner Hoyt second, all voted in favor. Payment of Claims –

Date of Claims	Amount
01/19/2022	\$7,759.55
01/20/2022	\$27,091.01
01/26/2022	\$75.23
01/26/2022	\$4,136.53
01/26/2022	\$103.79

Chief Ford informed the commissioners we are still waiting on final 2021 Wild Land State Mobe balance due for Strike team activation work we provided. DNR/State is usually several months behind on these balances and we anticipate the delay.

**STAFF REPORT**

1. Chief's Report – Chief Shaun Ford spoke on the CCFD 13 Engine 51 memorial, detail Captain Andrus, volunteers Davies and Fox, attended for fallen Vancouver Police Department Officer Donald Sahota.
2. Operations/Training Report – Capitan Chuck Andrus updated YTD calls at 55, no other operations to report.

**ADJOURNMENT** – Chairman Beard adjourned the meeting at 7:12 p.m.

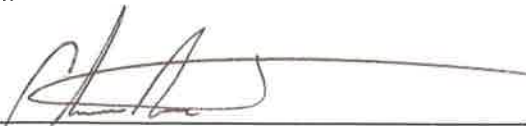
***Next regularly scheduled meeting: Tuesday, March 8, 2022 at 7:00 p.m.***



Chair



Date



Attest



Date