

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 12, 2021

Meeting Minutes

7:00 p.m.

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

PUBLIC COMMENT PERIOD – No public comment.

APPROVAL OF MINUTES - Commissioner Hoyt made a motion to approve the minutes from the September 14, 2021 meeting, seconded by Chairman Beard and approved.

FINANCIAL/COMMUNICATIONS REPORT:

1. Fund Balances as of 10/11/2021:

Fund 6227 General Fund	\$233,134.75
Fund 6215 Capital Projects Fund	\$300,931.96
1476 Petty Cash Checking	\$ 3,000.00
6075 Imprest Checking	\$ 48,256.86
Total	\$585,323.57

The district currently has wildland fire receivables of \$58,739.11 outstanding.

NEW BUSINESS

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

Date of Claims	Amount
09/07/21	\$ 4,448.90
09/16/21	\$ 7,596.32
09/22/21	\$ 5442.98
10/01/21	\$12,243.75

STAFF REPORTS

1. Captain Andrus reported year to date calls of 380 compared to the same time period in 2020 at 369. Two new volunteers are in the orientation and testing process.

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

Next regularly scheduled meeting: Tuesday, November 9, 2021 at 7:00 p.m.



Chair

11-9-21

Date



Attest

11-9-21

Date