

# 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

September 8, 2020

## Meeting Minutes

7:00 p.m.

HELD VIA GOTOMEETING

THE PUBLIC MAY CALL IN BY PHONE 1-646-749-3112, ACCESS CODE 346-578-853

**CALL MEETING TO ORDER** – Called to order at 7:03 Roll Call Commissioners present: Beard, Hoyt. Absent: 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.

**APPROVAL OF MINUTES** from the August 11, 2020 meeting – *Board Action motion Hoyt, 2<sup>nd</sup> Beard, approved.*

### FINANCIAL REPORT:

1. The fund balance as of September 2, 2020 is \$338,951.94. Financial statements for August should be available near the 10<sup>th</sup> of this month. The brush rig was dispatched to a wildland fire in August and we should be receiving revenue to cover the usage and to reimburse for fire fighters’ payroll.

### NEW BUSINESS

1. **Approval of Authorized Positions & Pay Ranges for 2021** – *Board Action motion Hoyt, 2<sup>nd</sup> Beard, approved*
2. **Resolution 2020-09-01 Preliminary Budget adoption** – *Board Action motion Hoyt, 2<sup>nd</sup> Beard, approved*
3. **Payment of claims** - *Board action motion Hoyt, 2<sup>nd</sup> Beard, approved*

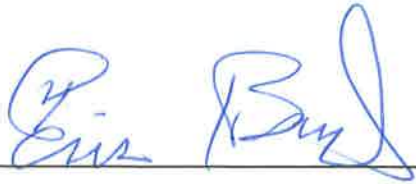
Date of Claims	Amount
08/25/20	\$51,194.14
08/25/20	\$ 7,425.58
09/01/20	\$14,818.09

**CHIEF’S REPORT** – Shaun Ford: no report

**OPERATIONS / TRAINING REPORT** – Chuck Andrus: no report

ADJOURNMENT – Chair Beard adjourned at 7:12

*Next regularly scheduled meeting: Tuesday, October 13, 2020 at 7:00 p.m.*



Chair

10-13-20

Date



Attest

10-13-2020

Date