

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

January 14, 2020

Meeting Minutes

7:00 p.m.

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

APPROVAL OF MINUTES -Commissioner Hoyt made a motion to approve the minutes from the December 10, 2019 meeting, seconded by Commissioner Beard and approved.

FINANCIAL REPORT:

The fund balance as of January 14, 2020 is \$284,313.66. The fund has been reconciled for year end. The Workday payroll error with the county going back to the beginning of 2019 was corrected and we received a credit. The county also credited the fund approximately \$800 for a part time fire fighter who they paid twice in 2018 during the first month of the Workday payroll system. They were able to recover from the individual.

EXECUTIVE SESSION – To consider the lease or purchase of real estate, if disclosure would increase price. The regular meeting was adjourned at 7:07 p.m. and for 20 minutes. The regular meeting was resumed at 7:27 p.m.

NEW BUSINESS

1. A motion was made by Commissioner Hoyt to allow the Chief to enter into negotiations for the purchase of the parcel of land on Bumpski Street, seconded by Commissioner Beard and passed.
2. Commissioner Hoyt made a motion to accept the claims as paid, seconded by Commissioner Beard and approved.

Date of Claims	Amount
12/19/2019	\$ 4,916.19
12/24/2019	\$ 7,019.17
01/07/2020	\$42,393.43
01/10/2020	\$ 7,170.72

STAFF REPORT

1. Chief Ford advised that he and Kim Pitts had reviewed the agency financial policies and updated as necessary. A recap of the changes was provided. The new engine is 5-7 weeks from completion.
2. Captain Andrus reported that the fire academy is in Chapter 7 and progressing well. Captain Andrus will be attending a week long Washington State Fire Academy class beginning January 27th. A new volunteer applicant is testing on Friday.

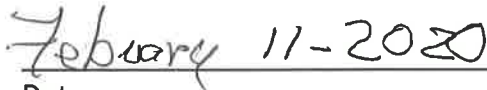
Year	Calls
2019	471
2018	416
2017	473

ADJOURNMENT – Chairman Beard adjourned the meeting at 7:37 p.m.

Next regularly scheduled meeting: Tuesday, February 11, 2020 at 7:00 p.m.



Chair



Date



Attest



Date