

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

May 12, 2020

Meeting Minutes

7:00 p.m.

HELD VIA GOTOMEETING DUE TO COVID-19 RESTRICTIONS

CALL MEETING TO ORDER – The meeting was called to order at 7:06 p.m. Roll Call conducted.
Present: Commissioners Beard, Hoyt, and Ferreira, Captain Andrus and Chief Ford.

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. None provided.

APPROVAL OF MINUTES – Commissioner Ferreira made a motion to approve the minutes from the April 14, 2020 meeting, seconded by Hoyt and carried unanimously.

FINANCIAL REPORT:

1. The fund balance as of May 11, 2020 is \$435,244.05. Financial statements for April have been received from the county. We are at 42.66% of tax collection for the year, last year for this same time period 46.9% had been collected.

NEW BUSINESS

1. Commissioner Hoyt made a motion to approve the surplus of the following list of miscellaneous items, seconded by Ferreira and carried unanimously. It was decided to retain one Honda Generator EU3000 Serial #EZGF-1267664.

Honda EU1000 Generator Serial #EZGA-1087809

Generac 1000 Generator Serial #3002672312

Champion Dual-Fuel 9000w Generator Serial #15DEC2800011

Honda 3000w Generator Serial #EZGF-1108309

2. Commissioner Ferreira made a motion to approve the surplus of the 1992 Pierce Fire Engine, seconded by Hoyt and carried unanimously.
3. Commissioner Hoyt made a motion to approve the payment of claims, seconded by Ferreira and carried unanimously.

Date of Claims	Amount
04/24/2020	\$ 7,085.62
04/22/2020	\$34,104.91
05/08/2020	\$ 6,897.84
05/05/2020	\$ 2,393.41

ADJOURNMENT – Chief Ford adjourned the meeting at 7:16 p.m.

Next regularly scheduled meeting: Tuesday, June 9, 2020 at 7:00 p.m.



Chair

6-9-20

Date



Attest

6-9-20

Date