

# CLARK COUNTY FIRE DISTRICT 13

## Board of Fire Commissioners - Regular Meeting

held via Go To Meeting  
300 W. Hoag St., Yacolt, Washington

August 11, 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** – Roll Call complete at 7:00, all Commissioners present as well as Chief Ford and 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 July 14, 2020 meeting – *Board Action, Motion by Hoyt, 2<sup>nd</sup> Ferreira, approved.*

#### FINANCIAL REPORT:

1. The fund balance as of August 10, 2020 is \$389,775.86. Financial statements for July have been received from the county.

#### NEW BUSINESS

Chief Ford requested the addition of item #2

1. **Payment of claims** - *Board action motion Hoyt, 2<sup>nd</sup> Ferreira, approved*

Date of Claims	Amount
07/15/2020	\$28,726.69
07/24/2020	\$ 8,722.33
07/28/2020	\$19,614.90
08/04/2020	\$12,149.30

2. **Approval of Resolution #2020-08-01** Authorization for the acquisition of personal property and execution of a financing contract and related documentation via the Local Program of the State Treasurer’s Office, relating to the acquisition of the Rosenbauer Water Tender.  
*Board action motion by Ferreira, 2<sup>nd</sup> Hoyt, approved*

**CHIEF'S REPORT**

1. Discussion regarding financing of new tender. Discussed the specifics of the Local Program. 5 year term with interest rate around 1%.
2. Preliminary budget for 2021 will be presented at the September meeting.
3. Please stop by and sign time sheets, resolution and payment vouchers.

**ADJOURNMENT** – Chair at 7:14

*Next regularly scheduled meeting: Tuesday, September 8, 2020 at 7:00 p.m.*



Chair



Date



Attest



Date