

# 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

**July 13, 2021**

## Meeting Minutes

7:00 p.m.

**CALL MEETING TO ORDER** – Chairman Beard called the meeting to order at 7:00 p.m. Commissioners Ferreira and Hoyt, and Captain Andrus were present.

**PUBLIC COMMENT PERIOD** – There was no public comment.

**APPROVAL OF MINUTES** - Commissioner Ferreira made a motion to approve the minutes from the June 08, 2021 meeting, seconded by Commissioner Hoyt and approved unanimously.

### **FINANCIAL/COMMUNICATIONS REPORT:**

1. The total fund balance as of July 12, 2021 is \$540,852.82. The county has created a Capital Projects Fund as outlined in Resolution 2021-06-01. Funds from timber revenue and sales of capital assets year to date have been transferred from the operating fund to the capital fund. The county will automatically deposit forest excise tax and DNR timber revenues into the new capital fund going forward.

### **NEW BUSINESS**

1. Commissioner Ferreira made a motion to approve payment of claims, seconded by Commissioner Hoyt and carried.

<b>Date of Claims</b>	<b>Amount</b>
06/17/21	\$6,302.91
06/25/21	\$8,179.10
07/08/21	\$4,199.32
07/09/21	\$8,220.96

### **STAFF REPORT**


1. Operations/Training Report – Captain Andrus reported calls year to date are 261 as compared to 2020 at 242. He gave an update on volunteer recruitment and new members.

**ADJOURNMENT** – Chairman Beard adjourned the meeting at 7:10 p.m.

***Next regularly scheduled meeting: Tuesday, August 10, 2021 at 7:00 p.m.***

  
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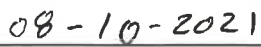
Chair

  
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Date

  
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Attest

  
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Date