

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

June 14, 2022

Meeting Minutes

7:00 p.m.

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

APPROVAL OF MINUTES – Commissioner Ferreira made a motion to approve the minutes from the April 12, 2022 meeting, seconded by Commissioner Hoyt and approved unanimously.

FINANCIAL/COMMUNICATIONS REPORT:

1. Fund Balances as of 6/8/2022

Fund 6227 General Fund	\$641,999.03
Fund 6215 Capital Projects Fund	\$180,880.05
1476 Petty Cash Checking	\$ 3,000.00
6075 Imprest Checking	\$ 50,025.00
Total	\$875,904.08

NEW BUSINESS

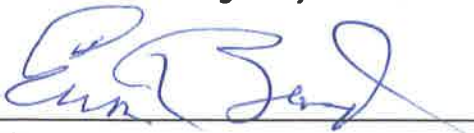
1. Commissioner Hoyt made a motion to pass Payment of Claims, Commissioner Ferreira seconded, all voted in favor.

Date of Claims	Amount
05/09/2022	\$7,047.86
05/10/2022	\$412.28
05/13/2022	\$10,572.62
05/24/2022	\$7,496.90
05/25/2022	\$94.78
06/09/2022	\$7,728.95
06/07/2022	\$2,728.22

STAFF REPORT

ADJOURNMENT – Chairman Beard adjourned the meeting at 7:13 p.m.

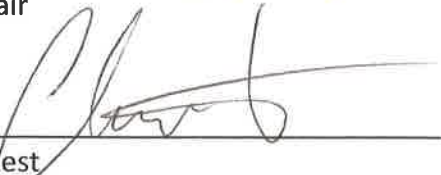
Next regularly scheduled meeting: Tuesday, July 12, 2022 at 7:00 p.m.



Chair

7-12-22

Date



Attest

7-12-22

Date