

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

March 8, 2022

Meeting Minutes

7:00 p.m.

CALL MEETING TO ORDER – Chairman Beard called the meeting to order at 7:01 p.m. Commissioners Hoyt, Chief Ford, and Captain Andrus were in attendance. Commissioner Ferreira was absent.

APPROVAL OF MINUTES – Commissioner Hoyt made a motion to approve the minutes from the February 8, 2022 meeting, seconded by Commissioner Beard and approved unanimously.

FINANCIAL/COMMUNICATIONS REPORT:

1. Fund Balances as of 3/2/2022

Fund 6227 General Fund	\$358,491.93
Fund 6215 Capital Projects Fund	\$178,137.88
1476 Petty Cash Checking	\$ 3,000.00
<u>6075 Imprest Checking</u>	<u>\$ 50,000.00</u>
Total	\$589,629.81

NEW BUSINESS

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



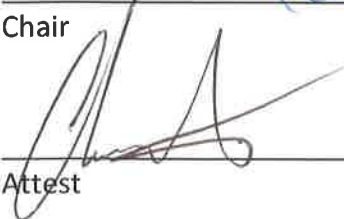
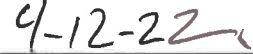
Date of Claims	Amount
02/17/2022	\$7,085.19
02/23/2022	\$155,568.23
03/01/2022	\$7,061.12

STAFF REPORT

1. Chief's Report – No new operations to report
2. Operations/Training Report – Capitan Chuck Andrus updated YTD calls at 94, no other operations to report.

ADJOURNMENT – Chairman Beard adjourned the meeting at 7:08 p.m.

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

 _____	 _____
Chair	Date
 _____	 _____
Attest	Date