

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 9, 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 @ 7:00 present via phone/computer: Beard, Hoyt, Ferreira, Ford and 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 May 12, 2020 meeting – *Motion Hoyt, 2nd Ferreira, approved*

FINANCIAL REPORT:

1. The fund balance as of June 8, 2020 is \$445,067.90. Financial statements for May have been received from the county. We are at 48.6% of tax collection for the year compared to the same period last year when 54.1% had been collected.


NEW BUSINESS

1. Approval to enter into Public Assistance Grant Agreement for Federal Emergency Management Agency (FEMA) assistance – *Motion Hoyt, 2nd Ferreira, approved*
2. Approval to surplus (4) lateral four-drawer file cabinets, Tag Nos. 523, 524, 525, 526 and one Honda 2500w generator Serial #EZCR1127826 – *Motion Ferreira, 2nd Hoyt, approved*
3. **Payment of claims** – *Motion Hoyt, 2nd Ferreira, approved*

Date of Claims	Amount
05/08/2020	\$6,897.84
05/25/2020	\$7,295.87
05/27/2020	\$14,562.13
06/10/2020	\$7,173.85

ADJOURNMENT – Chair @ 7:11 p.m.

Next regularly scheduled meeting: Tuesday, July 14, 2020 at 7:00 p.m.


Chair

7-14-20
Date


Attest

7-14-20
Date