

# 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

April 12, 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 and Captain Andrus were in attendance. Chief Ford and Commissioner Ferreira were absent.

**APPROVAL OF MINUTES** – Commissioner Hoyt made a motion to approve the minutes from the March 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	\$398,316.91
Fund 6215 Capital Projects Fund	\$178,365.78
1476 Petty Cash Checking	\$ 3,000.00
6075 Imprest Checking	\$ 50,000.00
Total	\$629,682.70

### **NEW BUSINESS**

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

02/17/2022	\$7,085.19
02/23/2022	\$155,568.23
03/01/2022	\$7,061.12
03/09/2022	\$8849.05
03/16/2022	\$7291.94
03/29/2022	\$3231.37
03/29/2022	\$1423.54

**STAFF REPORT**


1. Operations/Training Report – Capitan Chuck Andrus holding volunteer recruitments, received 5 applications for FF1 Academy to start this month. 2022 YTD calls at 135, compared to 139 this time last year.

**ADJOURNMENT** – Chairman Beard adjourned the meeting at 7:05 p.m.

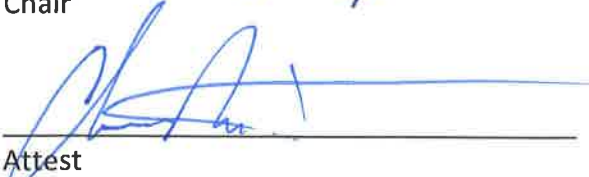
*Next regularly scheduled meeting: Tuesday, May 10, 2022 at 7:00 p.m.*

  
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Chair

  
\_\_\_\_\_

Date

  
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Attest

  
\_\_\_\_\_

Date