

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

August 10, 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. Chief Ford was absent.

PUBLIC COMMENT PERIOD – There was no public comment.

APPROVAL OF MINUTES – Commissioner Hoyt made a motion to approve the minutes from the July 13, 2021 meeting, seconded by Commissioner Ferreira and carried.

FINANCIAL/COMMUNICATIONS REPORT:

1. Fund Balances as of 08/10/21:

Fund 6227 General Fund	\$291,004.11
Fund 6215 Capital Projects Fund	\$299,954.06
1476 Petty Cash Checking	\$ 2,945.00
6075 Imprest Checking	\$ 49,595.01
Total	\$643,498.18

The Capital Projects fund received over \$191,000 in DNR Timber revenue in July which accounts for the large increase in the fund balance. The district should be receiving revenue to reimburse for wildland fire salaries and for equipment in the General Fund.

NEW BUSINESS

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

Date of Claims	Amount
07/21/21	\$37,821.97
07/23/21	\$20,723.19
07/23/21	\$23,843.96
07/27/21	\$18,438.75

STAFF REPORT

1. Operations/Training Report – Chuck Andrus

Captain Andrus reported the district had responded to 297 calls at the end of July compared to 281 in 2020. In August, the district has responded to 16 calls to date.

Captain Andrus briefed the commissioners on his upcoming knee surgery.

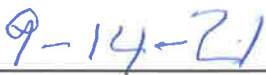
Captain Andrus updated the commissioners on Brush 51 and Water Tender 51 wild land activities for the season.

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


Next regularly scheduled meeting: Tuesday, September 14, 2021 at 7:00 p.m.




Chair



Date



Attest



Date