

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 10, 2020

Meeting Minutes

7:00 p.m.

CALL MEETING TO ORDER – Chairman Beard called the meeting to order at 7:00 p.m. Commissioner Ferreira was present. Commissioner Hoyt was absent. Chief Ford and Capt. Andrus were absent.

APPROVAL OF MINUTES -Commissioner Ferreira made a motion to approve the minutes from the February 11, 2020 meeting; motion carried.

FINANCIAL REPORT:

1. The fund balance as of March 10, 2020 is \$215,770.52. Financial statements for February have been received from the county. The payment for the remount of the new squad has been issued.

NEW BUSINESS

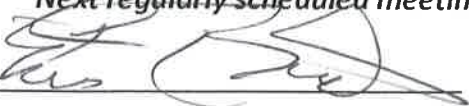
1. Commissioner Ferreira made a motion to approve the payment of claims; motion carried.

Date of Claims	Amount
02/25/2020	\$ 7,434.63
02/26/2020	\$19,302.31
03/03/2020	\$58,324.62
03/10/2020	\$ 6,500.40

ADJOURNMENT – Chairman Beard adjourned the meeting at 7:07 p.m.

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

Chair



Date

5/12/20

Attest



Date

4/19/2020