

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 9, 2021

Meeting Minutes

7:00 p.m.

HELD VIA GOTOMEETING

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

PUBLIC COMMENT PERIOD – There was no public comment.

APPROVAL OF MINUTES - Commissioner Hoyt made a motion to approve the minutes from the February 9, 2021 meeting, seconded by Commissioner Beard and approved unanimously.

FINANCIAL REPORT:

1. Fund Balance as of March 4, 2021 is \$445,381.07. As of today, the February financial statements have not been received from the county. The district has recorded revenue from the insurance payment for Unit 2 and the sale of Tender 84.

DISCUSSION

1. Unit 2, the 2004 Ford F-250 pickup was damaged by a falling fir tree from the neighbor's property across Bumpski. The vehicle was declared a total loss and the district recovered \$12,115.72 after the \$500 deductible. The district has no plans to replace this vehicle.
2. Tender 84 was advertised for sale. The district received several bids, the highest of which was \$18,568 and it has been sold.
3. The North Country EMS Board approved purchase of 'key man' life insurance for the Chief at a benefit amount of \$250,000 for a 15-year term. Does the Fire District desire to pay a portion of the premium and be partial beneficiary?
4. Discussion regarding creating a Capital Reserve fund separate from the operating fund using revenues from timber sales and wildland fire revenue.

Action regarding Items 3 & 4 above were tabled until the next meeting due to the absence of Commissioner Ferreira.

NEW BUSINESS

1. The commissioners did not have an objection to the Chief acting as the EMS Section Chair of the Washington Fire Chiefs.
2. Commissioner Hoyt made a motion to approve payment of claims, seconded by Commissioner Beard and carried.


Date of Claims	Amount
02/25/21	\$7,198.43
02/23/21	\$4,457.72
03/10/21	\$6,956.53


STAFF REPORT

1. Captain Andrus reported the district has two new volunteers.

ADJOURNMENT -Chairman Beard adjourned the meeting at 7:20 p.m.

Next regularly scheduled meeting: Tuesday, April 13, 2021 at 7:00 p.m.


Chair _____ Date 4-13-21


Attest _____ Date 4-13-2021