

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

May 11, 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. Commissioners Ferreira and Hoyt, Chief Ford and Captain Andrus were present.

PUBLIC COMMENT PERIOD – There was no public comment.

APPROVAL OF MINUTES - Commissioner Hoyt made a motion to approve the minutes from the April 13, 2021 meeting, seconded by Commissioner Ferreira and approved unanimously.

FINANCIAL REPORT:

1. The fund balance as of May 10, 2021 is \$557,170.88. Financial statements for April have been received from the county and the 1st half 2021 property tax collected through April has been recorded. Chief Ford reported fund balance is where we need to be; discussed engine and water tender financing payments.

DISCUSSION

1. Commissioner Hoyt made a motion to approve creating a separate Capital Reserve fund using revenues from DNR timber sales, forest excise tax, wildland fire net revenue and sales of surplus / capital assets. Motion was seconded by Commissioner Ferreira and carried unanimously.

NEW BUSINESS

1. Commissioner Ferreira made a motion to approve the surplus of the 2005 Thor-Dutchmen 28' travel trailer VIN #6134, seconded by Commissioner Hoyt and carried unanimously.
2. Commissioner Hoyt made a motion to approve the payment of claims, seconded by Commissioner Hoyt and carried unanimously.

Date of Claims	Amount
04/09/21	\$6,512.30
04/22/21	\$34,240.78
04/23/21	\$8,215.90
05/05/21	\$4,810.09
05/10/21	\$6,512.19

STAFF REPORT

1. Chief Ford advised Engine 19 will be out of service temporarily for a foam system installation.
2. Captain Andrus reported 2021 calls year to date are 175, in 2020 for the same period calls were 177.

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

Next regularly scheduled meeting: Tuesday, June 8, 2021 at 7:00 p.m.




 Chair



 Date



 Attest



 Date