

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

June 08, 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 May 11, 2021 meeting, seconded by Commissioner Ferreira and approved unanimously.

FINANCIAL/COMMUNICATIONS REPORT:

1. Fund Balance as of June 3, 2021 is \$544,018.98. Financial statements for May have not been received from the county as of this date.
2. All minutes from 1974-2020 have been scanned, indexed and sent to the Washington State Digital Archives.

NEW BUSINESS

1. Commissioner Hoyt made a motion to approve Resolution 2021-06-01 establishing a separate Capital Outlay Fund, seconded by Commissioner Ferreira and carried.
2. Commissioner Hoyt made a motion to approve the payment of claims, seconded by Commissioner Ferreira and carried.

Date of Claims	Amount
05/25/21	\$7,555.19
05/28/21	\$6,466.32
06/10/21	\$8,474.98

STAFF REPORT

1. Chief Ford advised that the shared Office Assistant, Cheryl Hill, has advised her intent to leave sometime in July or August. He also advised that the process for finding a replacement has begun.
2. Captain Andrus reported he has a knee injury and is currently on light duty. The district has responded to 200 calls year to date.

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

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



Chair

7-13-21

Date



Attest

7-13-

Date