

# 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

April 13, 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 March 9, 2021 meeting, seconded by Commissioner Beard and approved unanimously.

#### FINANCIAL REPORT:

1. Fund Balance as of April 7, 2021 is \$328,232.59. As of today April 7, 2021, the March financial statements have not been received from the county. Preliminary reports indicate approximately \$50,000 in property tax revenue was collected in March.

#### DISCUSSION

1. 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. Because it is key man life insurance the company will not allow joint beneficiaries. Therefore, the fire district will be unable to participate.
2. Discussion regarding creating a Capital Reserve fund separate from the operating fund using revenues from timber sales and wildland fire revenue.

**Action regarding Item 2 above was tabled until the next meeting due to the absence of Commissioner Ferreira.**

**NEW BUSINESS**

1. Commissioner Hoyt made a motion to approve the submission of the 2020 State Auditor’s Annual Reports, seconded by Commissioner Beard and carried.
2. Commissioner Hoyt made a motion to approve the payment of claims, seconded by Commissioner Beard and carried.

<b>Date of Claims</b>	<b>Amount</b>
03/11/21	\$153,038.21
03/24/21	\$6,564.68
03/25/21	\$6,490.99
04/07/21	\$6,109.62
04/09/21	\$6,512.30

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

**\*\*\*PLEASE COME IN AND SIGN DOCUMENTS\*\*\***

***Next regularly scheduled meeting: Tuesday, May 11, 2021 at 7:00 p.m.***

  
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Chair

5-11-21  
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Date

  
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Attest

5-11-21  
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Date