

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

July 14, 2020

Meeting Minutes

7:00 p.m.

HELD VIA GOTOMEETING

THE PUBLIC MAY CALL IN BY PHONE 1-646-749-3112, ACCESS CODE 346-578-853

CALL MEETING TO ORDER – Roll Call @ 7:00 present via phone/computer: Beard, Hoyt, Ferreira, Ford and Andrus

PUBLIC COMMENT PERIOD – The adopted “PUBLIC COMMENT GUIDELINE” can be provided upon request before the meeting to anyone wishing to comment on matters before the board for action. None.

Ferreira made a motion to approve the minutes from the June 9, 2020 meeting, seconded by Hoyt and carried.

FINANCIAL REPORT:

1. The fund balance as of July 9, 2020 is \$453,837.11. Financial statements for June have been received from the county.

NEW BUSINESS

1. Hoyt made a motion to approve payment of claims, seconded by Ferreira and carried.

Date of Claims	Amount
06/18/2020	\$10,419.58
06/25/2020	\$6,862.29
06/29/2020	\$10,746.40
07/10/2020	\$ 6,493.01

Chairman Beard adjourned the meeting at 7:15 p.m.

Next regularly scheduled meeting: Tuesday, August 11, 2020 at 7:00 p.m.



Chair

8-11-2008

Date



Attest

8-11-2020

Date