

# 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

February 11, 2020

Meeting Minutes

7:00 p.m.

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

**APPROVAL OF MINUTES** -Commissioner Hoyt made a motion to approve the minutes from the January 14, 2020 meeting, seconded by Commissioner Ferreira and approved.

## FINANCIAL REPORT:

1. The fund balance as of February 11, 2020 is \$216,180.30. Financial statements for January have not been received from the county. Therefore, a small amount of property tax and interest is not yet recorded in revenue. All expenditures have been recorded to date.

## DISCUSSION

1. Discussion regarding amending the Insurance and Retirement Benefits policy to allow domestic partners of qualifying employees to be enrolled in the district health care program. An Affidavit of Domestic Partnership and Declaration of Tax Status is required by the WFCAs. Commissioners agreed with the content and form, will wait for comments from the NCEMS prior to approval as it will be a shared policy.

## NEW BUSINESS

1. Commissioner Ferreira made a motion to approve Resolution 2020-02-01 Alternative fuel exemption, seconded by Commissioner Hoyt and approved.
2. Commissioner Ferreira made a motion to approve the payment of claims, seconded by Commissioner Hoyt and carried.

Date of Claims	Amount
01/24/2020	\$ 6,124.81
01/28/2020	\$15,021.69
02/10/2020	\$ 7,195.02

**STAFF REPORT**

1. Chief's report – Shaun Ford

A letter was sent to the property owner with an offer to purchase the lot on Bumpski Street. To date we have not received a response.

The annual appreciation dinner will be held on March 8, 2020 at the Battle Ground Community Center.

The new engine should be completed in March.

The 1983 tender has been sold and will be picked up this week.

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

*Next regularly scheduled meeting: Tuesday, March 10, 2020 at 7:00 p.m.*



Chair

3-10-20

Date



Attest

3/10/20

Date