

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

January 12, 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 – 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. There was no public comment.

Commissioner Ferreira made a motion to approve the minutes from the December 8, 2020 meeting, seconded by Commissioner Hoyt and approved unanimously.

FINANCIAL REPORT:

1. Fund Balance as of January 11, 2021 is \$473,859.47. Currently the district is awaiting approximately \$6,100 in outstanding wildland fire revenue. The brush rig should net approximately \$25,000 in revenue for the 2020 season.

Chief Ford presented the 2021 department goals.

NEW BUSINESS

1. Commissioner Ferreira made a motion to approve the claims, seconded by Commissioner Hoyt and carried unanimously.

Date of Claims	Amount
12/09/20	\$9,323.85
12/24/20	\$6,677.28
12/29/20	\$34,465.75
01/08/21	\$6,456.59
01/07/21	\$13,343.60

STAFF REPORT

1. Chief Ford reviewed the 2020 annual report including equipment upgrades, training, and calls for service.

ADJOURNMENT – Chairman Beard adjourned the meeting at 7:13 p.m.

Next regularly scheduled meeting: Tuesday, February 9, 2021 at 7:00 p.m.

REMINDER: Commissioner Hoyt's term will expire at the end of 2021. Re-election occurs on the November ballot.



Chair

2-9-21

Date



Attest

2-9-21

Date