

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 9, 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 and Captain Andrus were present. Chief Ford was absent.

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.

APPROVAL OF MINUTES - Commissioner Hoyt made a motion to approve the minutes from the January 12, 2021 meeting, seconded by Commissioner Ferreira and approved unanimously.

FINANCIAL REPORT: Fund Balance as of February 8, 2021 is \$433,872.35. All wildland fire revenue from 2020 has now been received. The first payment of \$149,000 for the engine is due April 1, 2021.

DISCUSSION

1. Unit 2, the 2004 Ford F-250 pickup was damaged by a falling fir tree from the neighbor's property across Bumpski. We are working the district insurance and it will most likely be declared a total loss and sent to salvage. The district has no plans to replace this vehicle.
2. The North Country EMS Board approved purchase of 'key man' life insurance for the Chief at an amount of \$250,000 for a 15-year period.
3. Discussion regarding creating a Capital Reserve fund separate from the operating fund using revenues from timber sales and wildland fire revenue.

Chief Ford was called to respond to cover 3rd call. Captain Andrus requested discussion items be tabled until the next meeting.

NEW BUSINESS

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

Date of Claims	Amount
01/25/21	\$7,512.61
01/17/21	\$48,599.85
2/10/21	\$7,519.14

STAFF REPORT


Captain Andrus reported calls year to date are at 61 which is an increase of three from the same time period last year. The district has recruited two new volunteers.

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

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



Chair



Date



Attest



Date