

# 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 12, 2022

## Meeting Minutes

7:00 p.m.

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

**APPROVAL OF MINUTES** – Commissioner Hoyt made a motion to approve the minutes from the June 14, 2022 meeting, seconded by Commissioner Ferreira and approved unanimously.

### FINANCIAL/COMMUNICATIONS REPORT:

1. Fund Balances as of 6/8/2022

Fund 6227 General Fund	\$641,999.03
Fund 6215 Capital Projects Fund	\$180,880.05
1476 Petty Cash Checking	\$ 3,000.00
<u>6075 Imprest Checking</u>	<u>\$ 50,025.00</u>
Total	\$875,904.08

### NEW BUSINESS

1. Commissioner Ferreira made a motion to pass Payment of Claims, Commissioner Hoyt seconded, all voted in favor.

Date of Claims	Amount
05/09/2022	\$7,047.86
05/10/2022	\$412.28
05/13/2022	\$10,572.62
05/24/2022	\$7,496.90
05/25/2022	\$94.78
06/09/2022	\$7,728.95
06/07/2022	\$2,728.22

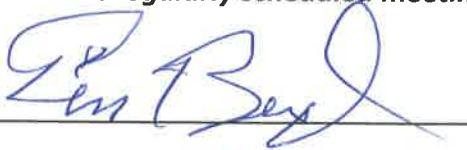
2. Commissioner Hoyt made a motion to approve Shared Employee Agreement for 50/50 split for part-time Office Assistant, Commissioner Ferreira seconded, all voted in favor.

**STAFF REPORT**

1. Operations/Training Report – Chuck Andrus  
2022 YTD calls at 270, compared to 261 this time last year.

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

*Next regularly scheduled meeting: Tuesday, August 9, 2022 at 7:00 p.m.*

  
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Chair

  
\_\_\_\_\_

Date

  
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Attest

  
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Date