

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

Aug 9, 2022

Meeting Minutes

7:00 p.m.

CALL MEETING TO ORDER – Chairman Beard called the meeting to order at 7:03 p.m. Chairman Beard, Commissioner Hoyt and Chief Ford were in attendance.

APPROVAL OF MINUTES – Commissioner Hoyt made a motion to approve the minutes from the July 12, 2022 meeting, seconded by Chairman Beard and approved.

FINANCIAL/COMMUNICATIONS REPORT: Was deferred as the YTD budget provided was from 2021 not 2022. Chief Ford will send the correct information.

1. Fund Balances as of Aug 2, 2022

Fund 6227 General Fund	\$556,735.80
Fund 6215 Capital Projects Fund	\$144,534.36
1476 Petty Cash Checking	\$ 3,000.00
<u>6075 Imprest Checking</u>	<u>\$ 20,299.78</u>
Total	\$754,569.94

NEW BUSINESS

1. Commissioner Hoyt made a motion to pass Payment of Claims, seconded by Chairman Beard and approved.

8/9/2022	\$147.30
8/9/2022	\$8,664.27
8/9/2022	\$9,350.02
7/27/2022	\$2,577.83
7/22/2022	\$883.81
7/22/2022	\$7,650.11
7/14/2022	\$40,861.23

STAFF REPORT

1. Chief's Report – Shaun Ford
 - a. B51 returned from the first State MOBE of the year today early as one member tested positive for COVID.
 - b. Shared Office Assistant position is now part time per new agreement with NCEMS.

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

Next regularly scheduled meeting: Tuesday, September 13, 2022 at 7:00 p.m.



Chair



Date


Attest



Date