



# BOARD OF FIRE COMMISSIONERS

## Meeting Agenda

February 10<sup>th</sup>, 2022  
12:00 p.m.

**MEETING CALL TO ORDER**

**FLAG SALUTE**

**ROLL CALL**

**OTHERS PRESENT**

**AGENDA ADDITIONS OR DELETIONS**

**APPROVAL/CORRECTION OF MINUTES**

1. Approve minutes from January 13<sup>th</sup>, 2021 Regular Meeting

**PUBLIC COMMENTS**

*The Fire Commissioners recognize the value of public comments on fire department issues and the importance of involving members of the public in its meeting, and so, we provide this opportunity. The statements or presentation may relate to any aspect of the fire department except those matters pertaining to any specific member which will not be allowed during public meetings. The Fire Commissioners would appreciate your comments being limited to approximately three (3) minutes.*

**FINANCIAL REPORT**

*Finance Officer's Report:*

1. Revenue and Fund Balances

**TREASURER'S REPORT**

**Account Totals**

Thurston County Fire Protection District 13

01/01/2022 To: 01/31/2022

Time: 07:27:03 Date: 02/09/2022

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Cash Accounts	Beg Balance	Deposits	Withdrawals	Ending	Outstanding Rec	Outstanding Exp	Adj Balance
2 Petty Cash	500.00	0.00	0.00	500.00	0.00	0.00	500.00
6730 County Checking	630,013.30	5,607.43	105,692.51	529,928.22	0.00	0.00	529,928.22
6731 Capital Projects	190,959.86	125.10	0.00	191,084.96	0.00	0.00	191,084.96
6734 Reserve Account	480,391.24	317.11	0.00	480,708.35	0.00	0.00	480,708.35
6736 Apparatus Account	135,980.86	89.08	0.00	136,069.94	0.00	0.00	136,069.94
<b>Total Cash:</b>	<b>1,437,845.26</b>	<b>6,138.72</b>	<b>105,692.51</b>	<b>1,338,291.47</b>	<b>0.00</b>	<b>0.00</b>	<b>1,338,291.47</b>
	1,437,845.26	6,138.72	105,692.51	1,338,291.47	0.00	0.00	1,338,291.47

2. Voucher Approvals

- Request approval to pay the following vouchers:

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<b>Batch</b>	<b>Numbers (Transactions/Vouchers)</b>	<b>Amount</b>	<b>Type</b>	<b>Description</b>
N/A	Transaction #s 58-88	\$63,482.01	EFT	January Career Payroll/Vol& Comm Stipends
2021.02.01	Transaction #s 89-91	\$26,200.39	EFT	January - EFTPS, DRS, & DSHS
2021.02.02	220202001-220202020 Transaction #s 92-111	\$38,762.95	Warrants	General Expenditures and Payroll Benefits- Griffin Firefighter Assoc, Union dues, Trusteed Plans, MERP
<b>Total</b>		<b>\$128,445.35</b>		

**CHIEF’S REPORT by Chief Rudolph & Chief Rux**

**COMMISSIONERS/SECRETARY REPORT**

*This time is set aside for commissioners to report on meetings and conferences they attend, etc.*

**OLD BUSINESS**

*None*

**NEW BUSINESS**

1. Annual Report

**COMMENTS FOR THE GOOD OF COMMENTS FOR THE GOOD OF THE ORDER**

**MEETING ADJOURNED**