



BOARD OF FIRE COMMISSIONERS

Meeting Agenda

April 14th, 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 February 10th, 2022 Regular Meeting
2. Approve minutes from March 1st, 2022 Special 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

02/01/2022 To: 02/28/2022

Time: 20:23:31 Date: 04/12/2022

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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	529,928.22	78,170.94	159,822.85	448,276.31	0.00	0.00	448,276.31
6731 Capital Projects	191,084.96	65.32	0.00	191,150.28	0.00	0.00	191,150.28
6734 Reserve Account	480,708.35	165.17	0.00	480,873.52	0.00	0.00	480,873.52
6736 Apparatus Account	136,069.94	46.52	0.00	136,116.46	0.00	0.00	136,116.46
Total Cash:	1,338,291.47	78,447.95	159,822.85	1,256,916.57	0.00	0.00	1,256,916.57
	1,338,291.47	78,447.95	159,822.85	1,256,916.57	0.00	0.00	1,256,916.57

TREASURER'S REPORT

Account Totals

Thurston County Fire Protection District 13

03/01/2022 To: 03/31/2022

Time: 20:21:33 Date: 04/12/2022

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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	448,276.31	107,282.02	191,174.94	364,383.39	0.00	0.00	364,383.39
6731 Capital Projects	191,150.28	50.44	0.00	191,200.72	0.00	0.00	191,200.72
6734 Reserve Account	480,873.52	127.34	0.00	481,000.86	0.00	0.00	481,000.86
6736 Apparatus Account	136,116.46	35.92	0.00	136,152.38	0.00	0.00	136,152.38
Total Cash:	1,256,916.57	107,495.72	191,174.94	1,173,237.35	0.00	0.00	1,173,237.35
	1,256,916.57	107,495.72	191,174.94	1,173,237.35	0.00	0.00	1,173,237.35

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2. Voucher Approvals

- Request approval to pay the following vouchers:

Batch	Numbers (Transactions/Vouchers)	Amount	Type	Description
2022.02.03	220203001-220203018 Transaction #s 120-137	\$17,537.45	Warrants	General Expenditures
2022.02.04	220204001-220204014 Transaction #s 138-151	\$13,881.46	Warrants	General Expenditures
N/A	Transaction #s 152-180	\$60,853.95	EFT	February Career Payroll/Vol& Comm Stipends
2022.03.01	Transaction #s 181-183	\$25,382.05	EFT	February - EFTPS, DRS, & DSHS
2022.03.02	Transaction #s 196	\$11.77	EFT	DRS 2020 past due interest payment
2022.03.03	220303001-220303033 Transaction #s 197-229	\$47,087.38	Warrants	General Expenditures: Quarterlies (ESD, L&I) and Payroll Benefits- Griffin Firefighter Assoc, Union dues, Trusteed Plans, MERP
2022.03.04	220304001-220304016 Transaction #s 230-245	\$60,856.27	Warrants	General Expenditures
N/A	Transaction #s 246-276	\$62,376.27	EFT	March Career Payroll/Vol& Comm Stipends
2022.04.01	Transaction #s 277-279	\$25,756.42	EFT	March - EFTPS, DRS, & DSHS
2022.04.02	220402001-220402032 Transaction #s 287-318	\$48,104.28	Warrants	General Expenditures and Payroll Benefits- Griffin Firefighter Assoc, Union dues, Trusteed Plans, MERP
Total		\$361,847.30		

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. Executive Session: RCW 42.30.110(1)(g) To review the performance of a public employee
2. ILA with Mason County Fire District 4
3. MOU: Officer acting pay for Career
4. Transport DOH Application
5. Fire Chief Contract
6. Flooring for STA 13-2

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MEETING ADJOURNED