



BOARD OF FIRE COMMISSIONERS

Regular Meeting Minutes

June 10th, 2021
12:00 p.m.

MEETING CALL TO ORDER

Commissioner Hutchins called the meeting to order at 12:02 p.m.

FLAG SALUTE

Commissioner Hutchins led the group in the Flag Salute.

ROLL CALL

Commissioners Hutchins, Pearsall and Black; Chief Rux, Assistant Chief Rudolph, and Rosemary Mesa-Walton

OTHERS PRESENT

None

AGENDA ADDITIONS OR DELETIONS

None

APPROVAL/CORRECTION OF MINUTES

1. Approve minutes from May 13th, 2021 Regular Meeting

Commissioner Pearsall made a motion to approve the minutes from the May 13th, 2021, Regular Meeting. Commissioner Black seconded the motion and the motion passed by unanimous vote.

PUBLIC COMMENTS – *None*

FINANCIAL REPORT

Finance Officer's Report:

1. Revenue and Fund Balances

TREASURERS REPORT

Account Totals

Thurston County Fire Protection District 13

05/01/2021 To: 05/31/2021

Time: 12:55:26 Date: 06/07/2021
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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	960,477.21	103,693.89	116,516.71	947,654.39	0.00	0.00	947,654.39
6731 Capital Projects	190,179.24	105.90	0.00	190,285.14	0.00	0.00	190,285.14
6734 Reserve Account	478,341.84	290.93	0.00	478,632.77	0.00	0.00	478,632.77
6736 Apparatus Account	135,424.98	75.41	0.00	135,500.39	0.00	0.00	135,500.39
Total Cash:	1,764,923.27	104,166.13	116,516.71	1,752,572.69	0.00	0.00	1,752,572.69
	1,764,923.27	104,166.13	116,516.71	1,752,572.69	0.00	0.00	1,752,572.69

2. Voucher Approvals

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- a. Office Manager Rosemary Mesa-Walton summarized the expenditures for the month. Commissioner Pearsall made a motion to approve the payments below totaling \$155,584.97. Commissioner Black seconded the motion and the motion passed by unanimous vote.

Batch	Numbers (Transactions/Vouchers)	Amount	Type	Description
2021.05.02	210502001-210502029 Transaction #s 389-417	\$38,903.38	Warrants	General Expenditures and Payroll Benefits: Griffin Firefighter Assoc, Union dues, Trusteed Plans, MERP
2021.05.03	210503001-210503005 Transaction #s 418-422	\$4,089.02	Warrants	General Expenditures
N/A	Transaction #s 423-457	\$53,416.92	EFT	May Career Payroll/Vol& Comm Stipends
2021.06.01	Transaction #s 458-460	\$21,744.19	EFT	May - EFTPS, DRS, & DSHS
2021.06.02	210602001-210602022 Transaction #s 473-494	\$37,431.46	Warrants	General Expenditures, Quarterlies (L&I), and Payroll Benefits: Griffin Firefighter Assoc, Union dues, Trusteed Plans, MERP
Total		\$155,584.97		

CHIEF'S REPORT by Chief Rudolph (Operations)

Monthly Alarm Activity – May 2021

Total Number of Alarms: 56

EMS 38

Fire 18

Mutual Aid Given: 5

Overlapping calls: 14.29%

Mutual Aid Received: 3

1. Training

- EMT: 7 students working on taking the NREMT test and protocol
- Fire: 10 in Academy – All completed successfully and graduation is 6/13/21 @1400 (SPSCC)
- Training Hours: 40 trainings for 60 hours (not including academy or EMT)
- Updating drivers training and fire training to meet standards
- Vehicle Extrication training will take place at the next Thursday night drill
- Currently undergoing a spring cleaning of all 4 stations

CHIEF'S REPORT by Chief Rux (Administration)

2. Special Interest

- Chief requested an L&I Consult Inspection; meeting went well
- Offered coverage to Mason 4 on Saturday, June 12th while they did a multi-department live fire training at mark noble.
- The volunteer firefighter association made a few purchases, to include a tv for the upstairs lounge area.
- The department posted a job opening as of June 1st, 2021. Applicants will have until the end of June to submit their paperwork. All applications will be reviewed in the first part of July, and will have an assessment center for those selected on July 29, 2021. Any further decisions will be made after results of the levy have been posted.

COMMISSIONERS/SECRETARY REPORT

- Commissioner Hutchins mentioned that the Blueberry Bash is coming up in August and in the past the Griffin Fire Department has participated in that event.

OLD BUSINESS

1. 2021 Levy
 - Chief Rux updated the Board regarding the timeline and status of the 2021 Levy process. Election Day will be August 3, 2021.
2. Water Tower Project (STA 13-2)
 - Chief Rux notified the Board that both bidders and the engineering company had been information about the decision to not move forward with the Water Tower Project at this time.

NEW BUSINESS

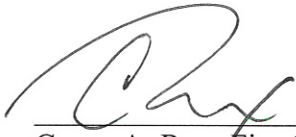
None

COMMENTS FOR THE GOOD OF THE ORDER

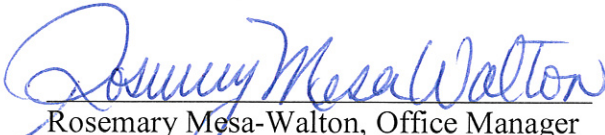
None

MEETING ADJOURNED

There being no further business, the meeting was adjourned at 12:45 p.m.



Corey A. Rux, Fire Chief

Meredith Hutchins, Chair

Rosemary Mesa-Walton, Office Manager
Recorder of Board Minutes

Casey Black, Commissioner

Dave Pearsall, Commissioner

