



BOARD OF FIRE COMMISSIONERS Regular Meeting Minutes

May 13th, 2021
12:00 p.m.

MEETING CALL TO ORDER

Commissioner Hutchins called the meeting to order at 12:00 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

Lt. Jamieson, Lt. Rohaly and Mike Peoples

AGENDA ADDITIONS OR DELETIONS

None

APPROVAL/CORRECTION OF MINUTES

1. Approve minutes from April 8th, 2021 Regular Meeting
Commissioner Pearsall made a motion to approve the minutes from the April 8th, 2021, Regular Meeting. Commissioner Black seconded the motion and the motion passed by unanimous vote.
2. Approve minutes from April 19th, 2021 Special Meeting
Commissioner Pearsall made a motion to approve the minutes from the April 19th, 2021, Special Meeting. Commissioner Black seconded the motion and the motion passed by unanimous vote.
3. Approve minutes from May 6th, 2021 Special Meeting
Commissioner Pearsall made a motion to approve the minutes from the May 6th, 2021, Special 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

04/01/2021 To: 04/30/2021

Time: 13:30:18 Date: 05/05/2021

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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	515,021.39	569,107.49	123,651.67	960,477.21	0.00	0.00	960,477.21
6731 Capital Projects	190,117.75	61.49	0.00	190,179.24	0.00	0.00	190,179.24
6734 Reserve Account	543,168.84	173.00	65,000.00	478,341.84	0.00	0.00	478,341.84
6736 Apparatus Account	135,381.19	43.79	0.00	135,424.98	0.00	0.00	135,424.98
Total Cash:	1,384,189.17	569,385.77	188,651.67	1,764,923.27	0.00	0.00	1,764,923.27
	1,384,189.17	569,385.77	188,651.67	1,764,923.27	0.00	0.00	1,764,923.27

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2. Voucher Approvals

- a. Office Manager Rosemary Mesa-Walton summarized the expenditures for the month. Commissioner Pearsall made a motion to approve the payments below totaling \$95,503.77. Commissioner Black seconded the motion and the motion passed by unanimous vote.

Batch	Numbers (Transactions/Vouchers)	Amount	Type	Description
2021.04.03	210403001-210403013 Transaction #s 321-333	\$10,992.19	Warrants	General Expenditures
2021.04.04	210404001-210404007 Transaction #s 334-340	\$7,037.14	Warrants	General Expenditures
N/A	Transaction #s 341-375	\$55,185.80	EFT	April Career Payroll/Vol& Comm Stipends
2021.05.01	Transaction #s 376-378	\$22,288.64	EFT	April - EFTPS, DRS, & DSHS
Total		\$95,503.77		

CHIEF'S REPORT by Chief Rudolph (Operations)

Monthly Alarm Activity – April 2021

Total Number of Alarms: 57

EMS 31

Fire 26

Mutual Aid Given: 12

Overlapping calls: 31.58%

Mutual Aid Received: 2

1. Training

- EMT: 7 in Centralia College/ 2 in TC Medic One Class/ (7done/2 tracking well)
- Fire: 10 in Academy – All tracking well/ Hazmat
- Training Hours: 33 trainings for 128hours (not including academy or EMT)
- Fire loss \$750,000 – mutual aid to Mason Co., building relationships
- SCBA's are in service (by Bowman)
- Wildland training with Mason County

CHIEF'S REPORT by Chief Rux (Administration)

2. Special Interest

- Volunteer Recruitment: 36 members
- Testing Process for FTE
- Levy Lid Lift Update

COMMISSIONERS/SECRETARY REPORT

None

OLD BUSINESS

1. Water Tower

- Chief Rux made a recommendation to the Board not to accept either bid and to put the project on pause and re-evaluate at a later time.
- Commissioner Black made a motion to approve Chief Rux's recommendation and reject all bids, and put a pause on the project until the department gets a better understanding of

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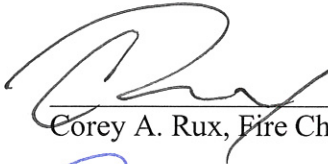
options and scheduled time for permits. Commissioner Pearsall seconded the motion and the motion passed by unanimous vote.


COMMENTS FOR THE GOOD OF THE ORDER

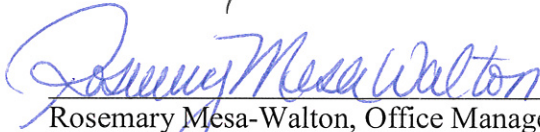
Commissioner Pearsall thanked Lt. Rohaly and his team when they responded to a family incident. He greatly appreciated the response.

MEETING ADJOURNED

There being no further business, the meeting was adjourned at 12:44 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

