



BOARD OF FIRE COMMISSIONERS

Regular Meeting Minutes

October 14th, 2021
12:00 p.m.

MEETING CALL TO ORDER

Commissioner Hutchins called the meeting to order at 12:05 p.m.

FLAG SALUTE

Commissioner Hutchins led the group in the Flag Salute.

ROLL CALL

Commissioners Hutchins and Pearsall, and Black via Zoom; Chief Rux, Assistant Chief Rudolph

OTHERS PRESENT

Lt. Bowman, FF/EMT JJ Shincke, FF/EMT C. Means

AGENDA ADDITIONS OR DELETIONS

-Added Proxy for conventions to New Business

APPROVAL/CORRECTION OF MINUTES

1. Approve minutes from September 22nd, 2021 Regular Meeting

Commissioner Pearsall made a motion to approve the minutes from the September 22nd, 2021, Regular Meeting. Commissioner Hutchins seconded the motion and the motion passed by unanimous vote.

PUBLIC COMMENTS – None

FINANCIAL REPORT by Chief Rux

Finance Officer's Report:

1. Revenue and Fund Balances

TREASURERS REPORT

Account Totals

Thurston County Fire Protection District 13

08/01/2021 To: 08/31/2021

Time: 11:42:24 Date: 09/15/2021
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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	712,873.14	11,027.16	123,282.18	600,618.12	0.00	0.00	600,618.12
6731 Capital Projects	190,559.52	71.39	0.00	190,630.91	0.00	0.00	190,630.91
6734 Reserve Account	479,364.78	186.00	0.00	479,550.78	0.00	0.00	479,550.78
6736 Apparatus Account	135,695.78	50.84	0.00	135,746.62	0.00	0.00	135,746.62
Total Cash:	1,518,993.22	11,335.39	123,282.18	1,407,046.43	0.00	0.00	1,407,046.43
	1,518,993.22	11,335.39	123,282.18	1,407,046.43	0.00	0.00	1,407,046.43

2. Voucher Approvals

- a. Chief Rux summarized the expenditures for the month. Commissioner Pearsall made a motion to approve the payments below for September 2021 totaling \$105,302.46. Commissioner Hutchins seconded the motion and the motion passed by unanimous vote.

Batch	Numbers (Transactions/Vouchers)	Amount	Type	Description
N/A	Transaction #s 661-693	\$59,809.98	EFT	September Career Payroll/Vol& Comm Stipends
2021.10.01	Transaction #s 767-769	\$24,643.35	EFT	September - EFTPS, DRS, & DSHS
2021.10.02	210902001-210902015 Transaction #s 770-783	\$20,849.13	Warrants	General Expenditures: Including Quarterly payment for PFML, and Payroll Benefits: Griffin Firefighter Assoc, Union dues, Trusteed Plans, MERP
Total		\$105,302.46		

CHIEF'S REPORT by Chief Rudolph (Operations/Training)

Monthly Alarm Activity – September 2021

Total Number of Alarms: 58

EMS 29

Fire 29

Mutual Aid Given: 10

Overlapping calls: 13.79%

Mutual Aid Received: 4

1. Training

- Training Hours: 101 trainings for 144 hours (not including academy or EMT)
- EMT: 3 members in class
- Fire: 4 members in Fall Academy

All students are doing very well. FF Peña has been taking the engine to practical days and there's been lots of support. Lt. Bowman has been helping as an instructor.

- Lieutenants are concentrating on their areas of responsibility
- Wrapping up projects from 2021 and looking forward to 2022
- Training grounds improvement plan for 2022

CHIEF'S REPORT by Chief Rux (Administration)

2. Report

- Chief Rux put out the directive regarding the vaccination mandate and we will be at 90% fully vaccinated.
- The Chiefs will be putting together a surplus resolution to then present to the Commissioners that will include E 13-4 and a generator
- Reminder about the oath ceremony for Cameron Means on October 18th
- Chief has been attending monthly meetings with the Business and Education Network through the Chamber of Commerce and it has been going very well.
- WSRB will be coming to do their inspections next summer 2022

COMMISSIONERS/SECRETARY REPORT

- Joint TCOMM & Ops meeting for budget

OLD BUSINESS

None

NEW BUSINESS

1. Executive Session: RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations.
 - a. The Commissioners met for an executive session at 12:22pm, and would be meeting for 20minutes. The meeting resumed at 12:50pm and no action was taken during the executive session.
 - b. After resuming the meeting, Commissioner Pearsall made a motion to approve the Collective Bargaining Agreement for 2022-2023. Commissioner Hutchins seconded the motion and the motion passed by unanimous vote.
2. Budget update
 - a. Chief Rux reviewed the draft updates to the 2022 Budget. It included seventh full-time position, a station alerting system in capital improvements, station 2 and training grounds improvements, and tree and brush clean-up, adding to apparatus replacement fund (to replace B13-1 next), and bunker gear replacement of \$150K (one time expenditure in 2022). Commissioner Hutchins asked about each station's roofs and Chief Rux said that the department is aware of their lifespan and that there was a plan to start replacing them in the next few years.
3. Proxy for WFCA Conference
 - a. Commissioner Hutchins made a motion to approve proxies for both Commissioner Hutchins and Pearsall, to allow Commissioner Black to vote at the WFCA Conference. Commissioner Pearsall seconded the motion and the motion passed by unanimous vote.

COMMENTS FOR THE GOOD OF THE ORDER


Chief Rux thanked the board for approving the CBA contract and for their support. He also mentioned that the department would be participating in the GNA Trunk or Treat at Griffin School, the GNA picnic and that Fire Prevention week at the Griffin School was a success.

MEETING ADJOURNED

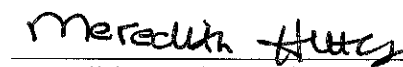
There being no further business, the meeting was adjourned at 1:16 p.m.



Corey A. Rux, Fire Chief



Gregory Rudolph, Assistant Chief
Recorder of Board Minutes



Meredith Hutchins, Chair



Casey Black, Commissioner



Dave Pearsall, Commissioner

