



# BOARD OF FIRE COMMISSIONERS

## Meeting Agenda

June 9<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 May 12<sup>th</sup>, 2022 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

05/01/2022 To: 05/31/2022

Time: 14:02:12 Date: 06/07/2022

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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	999,362.48	217,395.92	136,576.31	1,080,182.09	0.00	0.00	1,080,182.09
6731 Capital Projects	191,263.64	123.69	0.00	191,387.33	0.00	0.00	191,387.33
6734 Reserve Account	481,159.56	311.76	0.00	481,471.32	0.00	0.00	481,471.32
6736 Apparatus Account	136,197.18	88.08	0.00	136,285.26	0.00	0.00	136,285.26
<b>Total Cash:</b>	<b>1,808,482.86</b>	<b>217,919.45</b>	<b>136,576.31</b>	<b>1,889,826.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,889,826.00</b>
	1,808,482.86	217,919.45	136,576.31	1,889,826.00	0.00	0.00	1,889,826.00

2. Voucher Approvals

- Request approval to pay the following vouchers:

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<b>Batch</b>	<b>Numbers</b> (Transactions/Vouchers)	<b>Amount</b>	<b>Type</b>	<b>Description</b>
2022.05.03	220503001-220503024 Transaction #s 396-419	\$14,499.18	Warrants	General Expenditures
N/A	Transaction #s 420-458	\$68,300.77	EFT	May Career Payroll/Vol & Comm Stipends
2022.06.01	Transaction #s 459-461	\$28,053.27	EFT	May - EFTPS, DRS, & DSHS
<b>Total</b>		<b>\$110,853.22</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**

1. Executive Session: RCW 42.30.110(1)(g) To review the performance of a public employee

**NEW BUSINESS**

1. Canceling the August 2022 – Griffin Fire Regular Board of Commissioners Meeting

**COMMENTS FOR THE GOOD OF THE ORDER**

-Summer BBQ Banquet on July 9<sup>th</sup>, 2022

**MEETING ADJOURNED**