



BOARD OF FIRE COMMISSIONERS

Meeting Agenda

October 19th, 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 September 8th, 2022 Regular Meeting
2. Approve minutes from October 3rd, 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

09/01/2022 To: 09/30/2022

Time: 10:41:50 Date: 10/07/2022

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Cash Accounts	Beg Balance	Deposits	Withdrawals	Ending	Outstanding Rec	Outstanding Exp	Adj Balance
2 Petty Cash	500.00	0.00	99.25	400.75	0.00	0.00	400.75
6730 County Checking	545,749.44	33,429.88	178,775.53	400,403.79	0.00	0.00	400,403.79
6731 Capital Projects	191,855.43	95.60	0.00	191,951.03	0.00	0.00	191,951.03
6734 Reserve Account	482,650.07	240.59	0.00	482,890.66	0.00	0.00	482,890.66
6736 Apparatus Account	136,618.59	68.07	0.00	136,686.66	0.00	0.00	136,686.66
Total Cash:	1,357,373.53	33,834.14	178,874.78	1,212,332.89	0.00	0.00	1,212,332.89
	1,357,373.53	33,834.14	178,874.78	1,212,332.89	0.00	0.00	1,212,332.89

2. Voucher Approvals

- Request approval to pay the following vouchers:

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Batch	Numbers (Transactions/Vouchers)	Amount	Type	Description
2022.09.02	220902001-220902024 Transaction #s 731-754	\$36,742.49	Warrants	General Expenditures and Payroll Benefits- Griffin Firefighter Assoc, Union dues, Trusteed Plans, MERP
2022.09.03	220903001-220903016 Transaction #s 755-770	\$39,714.13	Warrants	General Expenditures & Quarterlies (Unemployment, PFML & L&I)
N/A	Transaction #s 771-804	\$84,348.34	EFT	September Career Payroll/Vol & Comm Stipends
2022.10.01	Transaction #s 805-807	\$35,199.75	EFT	September - EFTPS, DRS, & DSHS
2022.10.02	221002001-221002025 Transaction #s 808-832	\$65,851.16	Warrants	General Expenditures and Payroll Benefits- Griffin Firefighter Assoc, Union dues, Trusteed Plans, MERP
2022.10.03	221003001-221003013 Transaction #s 846-858	\$9,067.51	Warrants	General Expenditures & Quarterlies (PFML)
Total		\$270,923.38		

CHIEF’S REPORT by 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. Resolution for volunteer stipend
2. Systems Design – Ambulance Transport Billing Agreement
3. Gurney Purchase
4. Budget Workshop
5. Executive Session: RCW 42.30.110 (1)(h) to evaluation the qualifications of a candidate for appointment to elective office.

COMMENTS FOR THE GOOD OF THE ORDER

MEETING ADJOURNED