



BOARD OF FIRE COMMISSIONERS

Meeting Agenda

November 10th, 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 October 19th, 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:

TREASURER'S REPORT

Account Totals

Thurston County Fire Protection District 13

10/01/2022 To: 10/31/2022

Time: 10:40:30 Date: 11/07/2022

Page: 2

Cash Accounts	Beg Balance	Deposits	Withdrawals	Ending	Outstanding Rec	Outstanding Exp	Adj Balance
2 Petty Cash	400.75	99.25	0.00	500.00	0.00	0.00	500.00
6730 County Checking	400,403.79	790,034.06	194,466.76	995,971.09	0.00	0.00	995,971.09
6731 Capital Projects	191,951.03	121.19	0.00	192,072.22	0.00	0.00	192,072.22
6734 Reserve Account	482,890.66	304.97	0.00	483,195.63	0.00	0.00	483,195.63
6736 Apparatus Account	136,686.66	86.30	0.00	136,772.96	0.00	0.00	136,772.96
Total Cash:	1,212,332.89	790,645.77	194,466.76	1,808,511.90	0.00	0.00	1,808,511.90
	1,212,332.89	790,645.77	194,466.76	1,808,511.90	0.00	0.00	1,808,511.90

2. Voucher Approvals

- Request approval to pay the following vouchers:

Board Of Fire Commissioners
 Meeting Agenda – November 10th, 2022

Batch	Numbers (Transactions/Vouchers)	Amount	Type	Description
N/A	Transaction #s 862-893	\$66,286.76	EFT	October Career Payroll/Vol & Comm Stipends
2022.11.01	Transaction #s 894-896	\$28,390.52	EFT	October - EFTPS, DRS, & DSHS
2022.11.02	221102001-221102015 Transaction #s 897-911	\$38,047.43	Warrants	General Expenditures and Payroll Benefits- Griffin Firefighter Assoc, Union dues, Trusteed Plans, MERP
Total		\$132,724.71		

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

1. Resolution 22-006: Surplus Items
2. Resolution 22-007: Transport Fees (Systems Design – Ambulance Transport Billing Agreement– Resolution & Policy for billing)
3. Resolution 22-008: Gurney Purchase
4. Executive Session: RCW 42.30.110 (1)(g) to review the performance of a public employee.
5. Budget Draft

NEW BUSINESS

1. Commissioner Position

COMMENTS FOR THE GOOD OF THE ORDER

Griffin Fire - Holiday Gathering on Friday, December 16th

MEETING ADJOURNED