



# BOARD OF FIRE COMMISSIONERS Meeting Agenda

January 13<sup>th</sup>, 2023  
2:30 p.m.

## MEETING CALL TO ORDER

## FLAG SALUTE

## ROLL CALL

## OTHERS PRESENT

## AGENDA ADDITIONS OR DELETIONS

## APPROVAL/CORRECTION OF MINUTES

1. Approve minutes from November 10<sup>th</sup>, 2022 Regular Meeting
2. Approve minutes from November 16<sup>th</sup>, 2022 Special Meeting

## NEW BUSINESS

1. New Commissioner Oath

## 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

12/01/2022 To: 12/31/2022

Time: 11:59:02 Date: 01/10/2023

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Cash Accounts	Beg Balance	Deposits	Withdrawals	Ending	Outstanding Rec	Outstanding Exp	Adj Balance
2 Petty Cash	500.00	0.00	175.00	325.00	0.00	0.00	325.00
6730 County Checking	851,952.97	8,481.65	131,862.35	728,572.27	0.00	0.00	728,572.27
6731 Capital Projects	192,316.86	371.75	0.00	192,688.61	0.00	0.00	192,688.61
6734 Reserve Account	483,811.18	935.32	0.00	484,746.50	0.00	0.00	484,746.50
6736 Apparatus Account	236,979.86	356.55	0.00	237,336.41	0.00	0.00	237,336.41
<b>Total Cash:</b>	<b>1,765,560.87</b>	<b>10,145.27</b>	<b>132,037.35</b>	<b>1,643,668.79</b>	<b>0.00</b>	<b>0.00</b>	<b>1,643,668.79</b>
	1,765,560.87	10,145.27	132,037.35	1,643,668.79	0.00	0.00	1,643,668.79

2. Voucher Approvals

- Request approval to pay the following vouchers:

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Batch	Numbers (Transactions/Vouchers)	Amount	Type	Description
2022.11.03	221103001-221103019 Transaction #s 928-946	\$9,264.40	Warrants	General Expenditures
N/A	Transaction #s 947-980	\$58,219.56	EFT	November Career Payroll/Vol & Comm Stipends
2022.12.01	Transaction #s 981-983	\$23,813.46	EFT	November - EFTPS, DRS, & DSHS
2022.12.02	221202001-221202025 Transaction #s 997-1021	\$38,543.81	Warrants	General Expenditures, Quarterlies (L&I) and Payroll Benefits- Griffin Firefighter Assoc, Union dues, Trusteed Plans, MERP
2022.12.03	221203001-221203009 Transaction #s 1022-1030	\$11,632.68	Warrants	General Expenditures and Quarterlies (Unemployment)
N/A	Transaction #s 1-31	\$60,744.54	EFT	December Career Payroll/Vol & Comm Stipends
2023.01.01	Transaction #s 32-34	\$24,594.64	EFT	December - EFTPS, DRS, & DSHS
2023.01.02	230102001-230102019 Transaction #s 35-53	\$146,754.90	Warrants	General Expenditures and Payroll Benefits- Griffin Firefighter Assoc, Union dues, Trusteed Plans, MERP
<b>Total</b>		<b>\$373,567.99</b>		

**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**

2. Station Bed Mattresses
3. Engine 13-1 Turbo Repair
4. HVAC Repair/preventative maintenance
5. Oath Ceremony – 2 Career FF/EMTs – Nivala & Carda

**COMMENTS FOR THE GOOD OF THE ORDER**

**MEETING ADJOURNED**