



BOARD OF FIRE COMMISSIONERS

Regular Meeting Minutes

February 10th, 2022
12:00 p.m.

MEETING CALL TO ORDER

Commissioner Hutchins called the meeting to order at 12:00 p.m.

FLAG SALUTE

Commissioner Hutchins led the group in the Flag Salute.

ROLL CALL

Commissioners Hutchins and Pearsall were present, and Commissioner Black joined via Zoom; Chief Rux, Assistant Chief Rudolph, and Rosemary Mesa-Walton

OTHERS PRESENT

Lt. Rohaly, FF/EMT Gabriel Dorrough and Elijah Frisk

AGENDA ADDITIONS OR DELETIONS

None

APPROVAL/CORRECTION OF MINUTES

1. Approve minutes from January 13th, 2022 Regular Meeting

Commissioner Pearsall made a motion to approve the minutes from the January 13th, 2022, Regular Meeting. Commissioner Black seconded the motion and the motion passed by unanimous vote.

PUBLIC COMMENTS – *None*

FINANCIAL REPORT

Finance Officer's Report:

1. Revenue and Fund Balances

TREASURER'S REPORT

Account Totals

Thurston County Fire Protection District 13

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

Time: 07:27:03 Date: 02/09/2022

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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	630,013.30	5,607.43	105,692.51	529,928.22	0.00	0.00	529,928.22
6731 Capital Projects	190,959.86	125.10	0.00	191,084.96	0.00	0.00	191,084.96
6734 Reserve Account	480,391.24	317.11	0.00	480,708.35	0.00	0.00	480,708.35
6736 Apparatus Account	135,980.86	89.08	0.00	136,069.94	0.00	0.00	136,069.94
Total Cash:	1,437,845.26	6,138.72	105,692.51	1,338,291.47	0.00	0.00	1,338,291.47
	1,437,845.26	6,138.72	105,692.51	1,338,291.47	0.00	0.00	1,338,291.47

2. Voucher Approvals

- a. Office Manager, Rosemary Mesa-Walton summarized the expenditures for the month. Commissioner Pearsall made a motion to approve the payments below for January 2022 totaling \$128,445.35. Commissioner Black seconded the motion and the motion passed by unanimous vote.

Batch	Numbers (Transactions/Vouchers)	Amount	Type	Description
N/A	Transaction #s 58-88	\$63,482.01	EFT	January Career Payroll/Vol& Comm Stipends
2022.02.01	Transaction #s 89-91	\$26,200.39	EFT	January - EFTPS, DRS, & DSHS
2022.02.02	220202001-220202020 Transaction #s 92-111	\$38,762.95	Warrants	General Expenditures and Payroll Benefits- Griffin Firefighter Assoc, Union dues, Trusteed Plans, MERP
Total		\$128,445.35		

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

<i>Monthly Alarm Activity – January 2022</i>			
Total Number of Alarms: 56			
EMS 29			
Fire 27			
Overlapping calls: 8/14.29%		Mutual Aid Given:	7
		Mutual Aid Received:	4

1. Training

- EMT: 1 student in Centralia College class, and 5 potential for TCMO class
- Fire: 3 members enrolled in Thurston County Fire Academy
- Training Hours: 142 trainings for 282 total hours (271 Fire/11 EMS)
- Starting build out of training module
- Restructure of duties with hiring of 7th position
- Supporting TCFA
- Supporting MCFA
- T13-1 update
- Update Maps

CHIEF'S REPORT by Chief Rux (Administration)

2. Report

- FTE Testing Process update – Conditional offered
- Community newsletter (Spring/Fall)
- Assistant Chief Command Unit
- Bunker gear purchase
- Station 2 updates

COMMISSIONERS/SECRETARY REPORT

Commissioner Hutchins commented that there is still a delay on the new radio system, and that we probably wouldn't be seeing them until 2023. Also, there's no status change on TCOMM phone systems, and there's a plan for a Chief's meeting.

OLD BUSINESS

None

NEW BUSINESS

1. Annual Report

- Chief Rux reviewed the annual report with the Commissioners and gave a highlight of last year. Commissioners ask for a copy to be placed on the website.

COMMENTS FOR THE GOOD OF THE ORDER

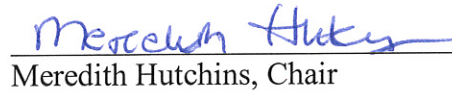
Thurston County Public Health Department asked if the department would participate as a clinic, and someone would be coming by to take a look at the space here at station 13-1. Commissioners asked for admin to look into offering flu shots for the community.

MEETING ADJOURNED

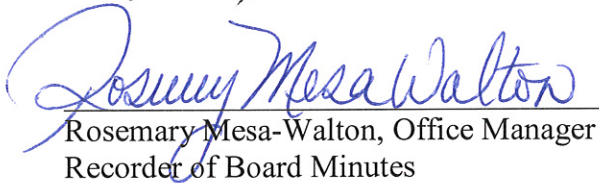
There being no further business, the meeting was adjourned at 12:55 p.m.



Corey A. Rux, Fire Chief



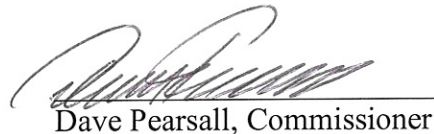
Meredith Hutchins, Chair



Rosemary Mesa-Walton, Office Manager
Recorder of Board Minutes



Casey Black, Commissioner



Dave Pearsall, Commissioner

