



BOARD OF FIRE COMMISSIONERS

Regular Meeting Minutes

June 9th, 2022
12:00 p.m.

MEETING CALL TO ORDER

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

FLAG SALUTE

Commissioner Hutchins led the group in the Flag Salute.

ROLL CALL

Commissioners Pearsall and Hutchins (in person), and Black (via Zoom); Chief Rux, Assistant Chief Rudolph, and Rosemary Mesa-Walton

OTHERS PRESENT

None

AGENDA ADDITIONS OR DELETIONS

None

APPROVAL/CORRECTION OF MINUTES

1. Approve minutes from May 12th, 2022 Regular Meeting
 - Commissioner Pearsall made a motion to approve the minutes from the May 12th, 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

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
Total Cash:		1,808,482.86	217,919.45	136,576.31	1,889,826.00	0.00	0.00	1,889,826.00
		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

- a. Office Manager, Rosemary Mesa-Walton summarized the expenditures for the month. Commissioner Pearsall made a motion to approve the payments below for May 2022 totaling \$110,853.22. Commissioner Black seconded the motion and the motion passed by unanimous vote.

Batch	Numbers (Transactions/Vouchers)	Amount	Type	Description
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
Total		\$110,853.22		

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

Monthly Alarm Activity – May 2022

Total Number of Alarms: 35

EMS 28

Fire 7

Mutual Aid Given: 3

Overlapping calls: 2/5%

Mutual Aid Received: 5

1. Training

- EMT: 8 in EMT, all doing very well, started patient contacts
- Fire: 3 in FA, exceptional students, final testing and graduation
- Training Hours: 201.5
- WSRB fire plans and records prep (coming July 26th)

CHIEF'S REPORT by Chief Rux (Administration)

2. Report

- Griffin School: Teaching basic CPR to 6th, 7th and 8th graders
- Mason 4 Update: All going very well
- Volunteer Recruitment: We have added 4 in the last couple of months and we have 7-8 more coming onboard in the next few weeks
- Engine 2: Will need repairs soon
- Flooring project: Will be starting in June due to low inventory of the flooring that was picked
- Watch Office renovation: Chief Rux thanked the C-Shift crew for their time in renovating the watch office. Looks great!
- GNA Picnic is going to be June 25th, and the department will be participating. All are welcome.

COMMISSIONERS/SECRETARY REPORT

None

OLD BUSINESS

1. Executive Session: RCW 42.30.110(1)(g) To review the performance of a public employee
 - The Commissioners met for an executive session at 12:38pm for approximately 20minutes. The meeting resumed at 12:58pm. At such time the Commissioners decided to extend the executive session for another 10minutes. At 1:08pm the Commissioners decided to extend the executive session again for another 5minutes. The meeting resumed at 1:14pm and no action was taken during the executive session.
 - Commissioner Pearsall then made a motion to extend Chief Rux's contract with the Griffin Fire Department from July 1st, 2022 to June 30th, 2025. Commissioner Black seconded the motion and the motion passed by unanimous vote.

NEW BUSINESS

1. Canceling the August 2022 – Griffin Fire Regular Board of Commissioners Meeting
 - It was discussed that Commissioner Hutchins would not be available for the July meeting, and Commissioner Black would not be available in person for July and not at all in August.
 - Commissioner Pearsall made a motion to cancel the August 2022 BOFC regular meeting. Commissioner Black seconded the motion and the motion passed by unanimous vote.

COMMENTS FOR THE GOOD OF THE ORDER

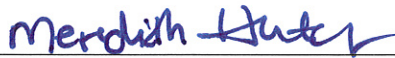
-Summer BBQ Banquet on July 9th, 2022 & EMT Graduation

MEETING ADJOURNED

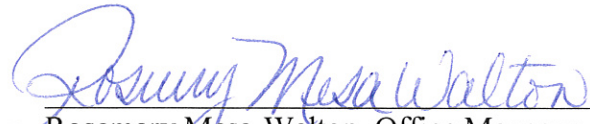
There being no further business, the meeting was adjourned at 1:20 p.m.



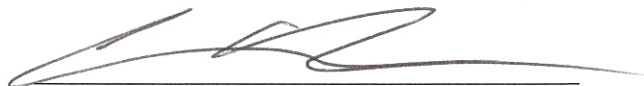
Corey A. Rux, Fire Chief



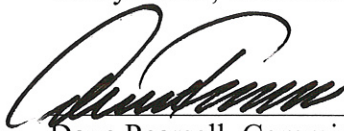
Meredith Hutchins, Chair



Rosemary Mesa-Walton, Office Manager
Recorder of Board Minutes



Casey Black, Commissioner



Dave Pearsall, Commissioner

