



BOARD OF FIRE COMMISSIONERS

Regular Meeting Minutes

May 12th, 2022
12:00 p.m.

MEETING CALL TO ORDER

Commissioner Pearsall called the meeting to order at 12:03 p.m.

FLAG SALUTE

Commissioner Pearsall led the group in the Flag Salute.

ROLL CALL

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

OTHERS PRESENT

Nathan Bowman, Cameron Means, Cooper Johansson, Rebekah Lensegrav, Sue Yokum, and Mike Peoples

AGENDA ADDITIONS OR DELETIONS

None

APPROVAL/CORRECTION OF MINUTES

1. Approve minutes from April 14th, 2022 Regular Meeting
 - Commissioner Black made a motion to approve the minutes from the April 14th, 2022 Regular Meeting. Commissioner Hutchins seconded the motion and the motion passed by unanimous vote.
2. Approve minutes from April 27th, 2022 Special Meeting
 - Commissioner Hutchins made a motion to approve the minutes from the April 27th, 2022 Special Meeting. Commissioner Black seconded the motion and the motion passed by unanimous vote.

PUBLIC COMMENTS –

Sue Yokum: Mrs. Yokum came to the Commissioners meeting and discussed community emergency preparedness with the Commissioners and the Chief, and would be scheduling an appointment with Chief Rux for a follow up meeting.

FINANCIAL REPORT

Finance Officer's Report:

1. Revenue and Fund Balances

TREASURER'S REPORT

Account Totals

Thurston County Fire Protection District 13

04/01/2022 To: 04/30/2022

Time: 12:14:50 Date: 05/09/2022

Page: 2

Cash Accounts	Beg Balance	Deposits	Withdrawals	Ending	Outstanding Rec	Outstanding Exp	Adj Balance
2 Petty Cash	500.00	405.91	405.91	500.00	0.00	0.00	500.00
6730 County Checking	364,383.39	779,503.46	144,524.37	999,362.48	0.00	0.00	999,362.48
6731 Capital Projects	191,200.72	62.92	0.00	191,263.64	0.00	0.00	191,263.64
6734 Reserve Account	481,000.86	158.70	0.00	481,159.56	0.00	0.00	481,159.56
6736 Apparatus Account	136,152.38	44.80	0.00	136,197.18	0.00	0.00	136,197.18
Total Cash:	1,173,237.35	780,175.79	144,930.28	1,808,482.86	0.00	0.00	1,808,482.86
	1,173,237.35	780,175.79	144,930.28	1,808,482.86	0.00	0.00	1,808,482.86

Board Of Fire Commissioners – Regular Meeting Minutes
May 12th, 2022

- a. Office Manager, Rosemary Mesa-Walton summarized the expenditures for the month. Commissioner Pearsall made a motion to approve the payments below for April 2022 totaling \$130,364.53. Commissioner Black seconded the motion and the motion passed by unanimous vote.

Batch	Numbers (Transactions/Vouchers)	Amount	Type	Description
2022.04.03	220403001-220403017 Transaction #s 319-335	\$8,287.40	Warrants	General Expenditures and Quarterlies (PFML)
N/A	Transaction #s 337-367	\$63,209.00	EFT	April Career Payroll/Vol & Comm Stipends
2022.05.01	Transaction #s 368-370	\$26,188.78	EFT	April - EFTPS, DRS, & DSHS
2022.05.02	220502001-220502010 Transaction #s 371-380	\$32,679.35	Warrants	General Expenditures and Payroll Benefits- Griffin Firefighter Assoc, Union dues, Trusteed Plans, MERP
Total		\$130,364.53		

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

Monthly Alarm Activity – April 2022

Total Number of Alarms: 55

EMS 38

Fire 17

Mutual Aid Given: 7

Overlapping calls: 11/20%

Mutual Aid Received: 8

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
 - This was postponed until next month

NEW BUSINESS

1. Volunteer Stipend Resolution 22-004

- Commissioner Black made a motion to approve Resolution 22-004 to update volunteer stipends. Commissioner Hutchins seconded the motion and the motion passed by unanimous vote.

COMMENTS FOR THE GOOD OF THE ORDER

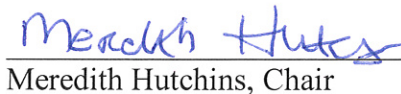
Mike Peoples announced that he will be retiring this coming June 5th after 28 years as a Firefighter, and wanted to thank the Griffin Fire Department for giving him his opportunity to start his career as a Firefighter here. Chief Rux and everyone in the room thanked him for his service and congratulated him on his retirement.

MEETING ADJOURNED

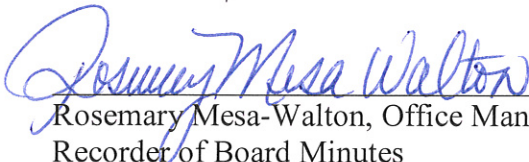
There being no further business, the meeting was adjourned at 12:34 p.m.



Corey A. Rux, Fire Chief



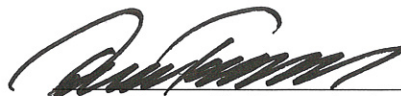
Meredith Hutchins, Chair



Rosemary Mesa-Walton, Office Manager
Recorder of Board Minutes



Casey Black, Commissioner



Dave Pearsall, Commissioner

