



BOARD OF FIRE COMMISSIONERS

Meeting Minutes

October 8th, 2020
12:00 p.m.

MEETING CALL TO ORDER

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

FLAG SALUTE

Commissioner Pearsall led the group in the Flag Salute.

ROLL CALL

Commissioners Pearsall and Peoples were present, and Commissioner Hutchins joined via Zoom; Chief Rux and Office Manager Mesa-Walton

OTHERS PRESENT

Lt. Jamieson and JJ Shincke

AGENDA ADDITIONS OR DELETIONS

None

APPROVAL/CORRECTION OF MINUTES

Commissioner Peoples made a motion to approve the minutes from the September 10th, 2020, Regular Meeting. Commissioner Pearsall seconded the motion and the motion passed by unanimous vote.

PUBLIC COMMENTS

None

FINANCIAL REPORT

Finance Officer's Report:

1. Revenue and Fund Balances

TREASURERS REPORT

Account Totals

Thurston Fire Protection District 13
MCAG #: 2607

09/01/2020 To: 09/30/2020

Time: 14:38:49 Date: 10/06/2020
Page: 2

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	735,704.17	21,741.71	154,490.89	602,954.99	0.00	0.00	602,954.99
6731 Capital Projects	189,141.43	124.03	0.00	189,265.46	0.00	0.00	189,265.46
6734 Reserve Account	540,360.15	358.89	0.00	540,719.04	0.00	0.00	540,719.04
6736 Apparatus Account	134,685.97	88.32	0.00	134,774.29	0.00	0.00	134,774.29
Total Cash:	1,600,391.72	22,312.95	154,490.89	1,468,213.78	0.00	0.00	1,468,213.78
	1,600,391.72	22,312.95	154,490.89	1,468,213.78	0.00	0.00	1,468,213.78

2. Voucher Approvals

- Office Manager Rosemary Mesa-Walton summarized the expenditures for the month. Commissioner Peoples made a motion to approve the payments below totaling \$155,077.05. Commissioner Hutchins seconded the motion and the motion passed by unanimous vote.

Batch	Numbers (Transactions/Vouchers)	Amount	Type	Description
2020.09.05	200905001-200905002 Transaction #s 742-743	\$14,750.75	Warrants	Quarterlies: Q3 L&I and Unemployment Payments
2020.09.06	200906001-200906014 Transaction #s 744-757	\$48,578.29	Warrants	General Expenditures
N/A	Transaction #s 758-765	\$44,079.26	EFT	September Career Payroll
2020.10.01	Transaction #s 766-768	\$21,356.43	EFT	September- Career Payroll EFTPS, DRS, & DSHS
N/A	Transaction #s 769-787	\$6,566.05	EFT	September Volunteer & Commissioner Stipends
2020.10.02	Transaction # 788	\$1,391.12	EFT	September-Volunteer & Commissioner EFTPS Payment
2020.10.03	201003001-201003004 Transaction #s 789-792	\$11,910.18	Warrants	September- Career Payroll Benefits Union Dues, Health Insurance, MERP, and Griffin Firefighters Association Dues
2020.10.04	201004001-201004019 Transaction #s 802-820	\$6,444.97	Warrants	General Expenditures & Quarterly: Q3 PFMLA Payment
Total		\$155,077.05		

CHIEF'S REPORT by Chief Rux Administration/Operations

Monthly Alarm Activity – September 2020

Total Number of Alarms: 62	Average Response Time Fire: 14:23
EMS 39	
Fire 23	Mutual Aid Given: 8
Overlapping calls: 11.29%	Mutual Aid Received: 1

1. Training

- EMT: 5/6 students still in course and doing well just completed mid-terms
- Fire: 2 students in South Academy and doing well
- Training Hours: Unable to create report/ working on it

2. Special Interest

- Budget Prep and first draft will be emailed soon
- Volunteer FF – Bringing 5 on the department/orientation on the 14th
- Volunteer Training Night 3rd Tuesday of the Month starting in January
- SCBA Spec Committee – Vendor Presentations/Evaluations
- Thank you for attending the pinning of FF Schinke and Lt Bowman – Rudolph pinning upcoming, November 2nd at 1200
- Goals and Objectives - Audit

COMMISSIONERS/SECRETARY REPORT

This time is set aside for commissioners to report on meetings and conferences they attend, etc.

None

OLD BUSINESS

None

NEW BUSINESS

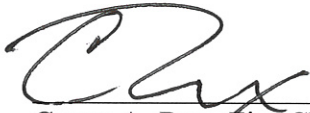
1. Nicholson & Associates Annual Meeting update
 - Office Manager, Rosemary Mesa-Walton, attended the Nicholson & Associates Annual meeting for 2020. Insurance has moved over from Continental Western to VFIS; Continental Western is no longer offered in the state of Washington. There is an expected 8-10% increase in premium for next year. Also, had a meeting with Pam Perkins to review all coverages for the department, and all looks well.

COMMENTS FOR THE GOOD OF THE ORDER

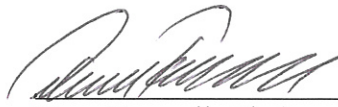
-Reminder about the Snure Webinar on October 21st for all members that would like to watch it.

MEETING ADJOURNED

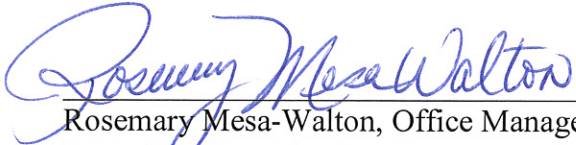
There being no further business, the meeting was adjourned at 12:30pm



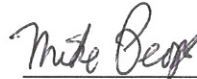
Corey A. Rux, Fire Chief



Dave Pearsall, Chair



Rosemary Mesa-Walton, Office Manager
Recorder of Board Minutes



Mike Peoples, Commissioner



Meredith Hutchins, Commissioner

