



BOARD OF FIRE COMMISSIONERS

Meeting Agenda

May 11th, 2023
12:00 p.m.

MEETING CALL TO ORDER

FLAG SALUTE

ROLL CALL

OTHERS PRESENT

AGENDA ADDITIONS OR DELETIONS

APPROVAL/CORRECTION OF MINUTES

1. Approve minutes from April 12th, 2023 – Regular Meeting

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:

1. Revenue and Fund Balances

TREASURER'S REPORT

Account Totals

Thurston County Fire Protection District 13

04/01/2023 To: 04/30/2023

Time: 11:37:50 Date: 05/10/2023

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Cash Accounts	Beg Balance	Deposits	Withdrawals	Ending	Outstanding Rec	Outstanding Exp	Adj Balance
2 Petty Cash	500.00	0.00	0.00	500.00	0.00	0.00	500.00
6730 County Checking	313,166.25	802,938.08	137,184.38	978,919.95	0.00	11,438.49	990,358.44
6731 Capital Projects	193,290.51	177.70	0.00	193,468.21	0.00	0.00	193,468.21
6734 Reserve Account	486,260.77	447.05	0.00	486,707.82	0.00	0.00	486,707.82
6736 Apparatus Account	238,004.04	211.89	0.00	238,215.93	0.00	0.00	238,215.93
Total Cash:	1,231,221.57	803,774.72	137,184.38	1,897,811.91	0.00	11,438.49	1,909,250.40
	1,231,221.57	803,774.72	137,184.38	1,897,811.91	0.00	11,438.49	1,909,250.40

2. Voucher Approvals

- Request approval to pay the following vouchers:

Batch	Numbers (Transactions/Vouchers)	Amount	Type	Description
2023.04.03	230403001-230403022 Transaction #s 318-339	\$32,347.94	Warrants	General Expenditures and Payroll Benefits- Griffin Firefighter Assoc, Union dues, Trusteed Plans, MERP
2023.04.04	230404001-230404015 Transaction #s 340-354	\$11,438.49	Warrants	General Expenditures
N/A	Transaction #s 355-386	\$68,023.86	EFT	April Career Payroll/Vol & Comm Stipends
2023.05.01	Transaction #s 387-389	\$28,069.50	EFT	April - EFTPS, DRS, & DSHS
Total		\$139,879.79		

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

- 1- Ambulances – Braun Northwest /Liquid Spring Suspension
- 2- Roofing
- 3- Strategic Planning

NEW BUSINESS

- 1- Executive Session RCW 42.30.110(1)(g)

COMMENTS FOR THE GOOD OF THE ORDER

MEETING ADJOURNED