



BOARD OF FIRE COMMISSIONERS

Regular Meeting Minutes

August 16th, 2023
12:00 p.m.

MEETING CALL TO ORDER

Commissioner Pearsall called the meeting to order at 12:02p.m.

FLAG SALUTE

Commissioner Pearsall led the group in the Flag Salute.

ROLL CALL

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

OTHERS PRESENT

Nathan Bowman, Sarah Norman, Jordan Pepe, Gabe Dorrough, and JJ Shincke

AGENDA ADDITIONS OR DELETIONS

None

APPROVAL/CORRECTION OF MINUTES

1. Approve minutes from June 8th, 2023 - Regular Meeting
 - Commissioner Hutchins made a motion to approve the minutes from the June 8th, 2023 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

TREASURER'S REPORT

Account Totals

Thurston County Fire Protection District 13

06/01/2023 To: 06/30/2023

Time: 14:17:09 Date: 08/14/2023
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	1,037,405.85	17,165.08	157,910.55	896,660.38	0.00	30,290.70	926,951.08
6731 Capital Projects	193,778.86	472.18	0.00	194,251.04	0.00	0.00	194,251.04
6734 Reserve Account	487,489.32	1,187.87	0.00	488,677.19	0.00	0.00	488,677.19
6736 Apparatus Account	238,590.77	573.70	0.00	239,164.47	0.00	0.00	239,164.47
Total Cash:	1,957,764.80	19,398.83	157,910.55	1,819,253.08	0.00	30,290.70	1,849,543.78
	1,957,764.80	19,398.83	157,910.55	1,819,253.08	0.00	30,290.70	1,849,543.78

Board Of Fire Commissioners – Regular Meeting Minutes
August 16th, 2023

TREASURER'S REPORT

Account Totals

Thurston County Fire Protection District 13

07/01/2023 To: 07/31/2023

Time: 14:18:22 Date: 08/14/2023

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	896,660.38	10,596.30	136,445.21	770,811.47	0.00	0.00	770,811.47
6731 Capital Projects	194,251.04	291.75	0.00	194,542.79	0.00	0.00	194,542.79
6734 Reserve Account	488,677.19	733.96	0.00	489,411.15	0.00	0.00	489,411.15
6736 Apparatus Account	239,164.47	356.43	0.00	239,520.90	0.00	0.00	239,520.90
Total Cash:	1,819,253.08	11,978.44	136,445.21	1,694,786.31	0.00	0.00	1,694,786.31
	1,819,253.08	11,978.44	136,445.21	1,694,786.31	0.00	0.00	1,694,786.31

2. Voucher Approvals

- a. Office Manager, Rosemary Mesa-Walton summarized the expenditures for the month of June & July. Commissioner Hutchins made a motion to approve the payments below for June & July 2023 totaling \$378,948.37. Commissioner Pearsall seconded the motion and the motion passed by unanimous vote.

Batch	Numbers (Transactions/Vouchers)	Amount	Type	Description
2023.06.02	230602001-230602008 Transaction #s 498-505	\$4,460.48	Warrants	General Expenditures
2023.06.03	230603001-230603016 Transaction #s 506-521	\$27,396.37	Warrants	General Expenditures and Quarterlies (L&I and Unemployment)
N/A	Transaction #s 522-555	\$73,498.44	EFT	June Career Payroll/Vol & Comm Stipends
2023.06.04	Transaction #s 556-558	\$30,290.70	EFT	June - EFTPS, DRS, & DSHS
2023.07.01	230701001-230701024 Transaction #s 559-582	\$48,508.49	Warrants	General Expenditures and Payroll Benefits- Griffin Firefighter Assoc, Union dues, Trusteed Plans, MERP
2023.07.02	230702001-230702014 Transaction #s 583-596	\$14,438.28	Warrants	General Expenditures
N/A	Transaction #s 597-632	\$80,186.88	EFT	July Career Payroll/Vol & Comm Stipends
2023.08.01	Transaction #s 633-635	\$32,381.16	EFT	July - EFTPS, DRS, & DSHS
2023.08.02	230802001-230802018 Transaction #s 636-653	\$67,290.07	Warrants	General Expenditures and Payroll Benefits- Griffin Firefighter Assoc, Union dues, Trusteed Plans, MERP
N/A	Transaction #s 672	\$497.50	EFT	July Payroll Adj - Means
Total		\$378,948.37		

CHIEF'S REPORT by Chief Rux

Month(s): June- July 2023

Incident Statistics		
Total Incidents: 123	EMS: 71	Fire: 52
Aid Given: 19	Aid Received: 11	Overlapping: %14.63
Year to Date		
Total Incidents: 453	EMS: 286	Fire: 167
Aid Given: 80	Aid Received: 28	Overlapping: % 15.01
Transport Statistics		
Total Patient Contacts: 64	Non-Transport: 25	Transportable Pts: 39
GFD Transports: 28	Transport by other agency: 11	Capture Rate: % 61

Monthly Training Activity
EMT: 5 Successfully Completed – Graduation is 6/17 @1300 hrs
Fire 1: 3 Vol. successfully Completed Firefighter 2: 3 FTE successfully completed
Training Hours: 229.5 Agency Personnel Hours for June-July 2023
Fire Chiefs Report
FTE Testing Process
Apparatus: A13-2 at Braun/E13-1 is in the process of being fixed (Springfield OR)
Strategic Planning: Meeting on 6/26
Department Video Production
Transport Billing –Medicare/Medicaid – Key Bank Account
Community Outreach: Blueberry Bash Sunday August 20 th 12-4
Summer BBQ/Awards August 19 th Pearsall's Palace

COMMISSIONERS/SECRETARY REPORT

None

OLD BUSINESS

None

NEW BUSINESS

1- AlliConnect

- Chief Rux asked for support of this program which would help our members and their families with mental health. \$7,000 per year, includes setup and recurring price.
- Nathan Bowman spoke up, as a resident of the district, about opposing the AlliConnect program in order to prioritize other areas. The Commissioners listened to concern and opened the topic for discussion. The consensus overall from the Commissioners was in full support of the AlliConnect software.
- Commissioner Dalessandro made a motion to approve that Chief Rux move forward with the AlliConnect program for the yearly quoted amount. Commissioner Hutchins seconded the motion and the motion passed by unanimous vote.

2- Day Wireless

- Chief Rux presented the invoice from Day Wireless, which was pertaining to the installation of base radios and antennas.
- Commissioner Pearsall made a motion to approve the payment for the Day Wireless installation of base radios and antennas. Commissioner Hutchins seconded the motion and the motion passed by unanimous vote.

3- Video Production

- Chief informed the board that as he had previously mentioned, we had video production occurring this week, and that there would be 3 videos coming out of this weeks' filming.

4- Executive Session: RCW 42.30.110(1)(f) – To receive and evaluate complaints or charges brought against a public officer or employee.

Board Of Fire Commissioners – Regular Meeting Minutes
August 16th, 2023

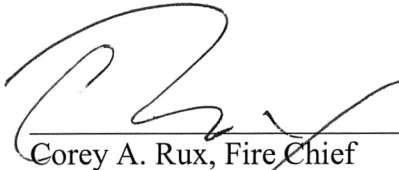
- The Commissioners then met for an executive session at 12:34pm for approximately 15minutes. The meeting resumed at 12:50pm, and was extended for 10min; the meeting resumed at 1:00pm and was extended for 5min; the meeting resumed at 1:05pm and no action was taken during the executive session.

COMMENTS FOR THE GOOD OF THE ORDER

None

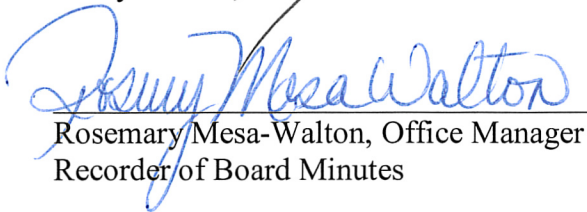
MEETING ADJOURNED

There being no further business, the meeting was adjourned at 1:06 p.m.

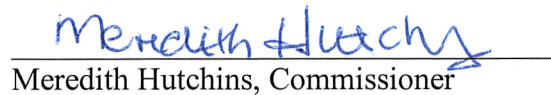


Corey A. Rux, Fire Chief

Dave Pearsall, Chair



Rosemary Mesa-Walton, Office Manager
Recorder of Board Minutes



Meredith Hutchins, Commissioner



Arthur Dalessandro, Commissioner