



BOARD OF FIRE COMMISSIONERS

Regular Meeting Agenda

April 11th, 2024
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 February 28th, 2024 – Regular Meeting
2. Approve minutes from March 5th, 2024 – Special Meeting
3. Approve minutes from March 21st, 2024 – 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

02/01/2024 To: 02/29/2024

Time: 13:44:36 Date: 04/08/2024

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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	556,695.70	107,121.18	239,702.34	424,114.54	0.00	0.00	424,114.54
6731 Capital Projects	196,757.62	357.73	0.00	197,115.35	0.00	0.00	197,115.35
6734 Reserve Account	494,982.99	899.96	0.00	495,882.95	0.00	0.00	495,882.95
6736 Apparatus Account	242,243.46	440.34	0.00	242,683.80	0.00	0.00	242,683.80
Total Cash:	1,491,179.77	108,819.21	239,702.34	1,360,296.64	0.00	0.00	1,360,296.64
	1,491,179.77	108,819.21	239,702.34	1,360,296.64	0.00	0.00	1,360,296.64

TREASURER'S REPORT

Fund Totals

Thurston County Fire Protection District 13

03/01/2024 To: 03/31/2024

Time: 13:46:29 Date: 04/08/2024

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Fund	Previous Balance	Revenue	Expenditures	Ending Balance	Claims Clearing	Payroll Clearing	Outstanding Deposits	Adjusted Ending Balance
001 General Fund	424,614.51	102,650.73	217,105.71	310,159.53	0.00	0.00	0.00	310,159.53
002 Reserve Fund	495,882.95	788.96	496,671.91	0.00	0.00	0.00	0.00	496,671.91
003 Apparatus Fund	242,683.80	386.07	243,069.87	0.00	0.00	0.00	0.00	243,069.87
301 Capital Projects Fund	197,115.35	313.62	197,428.97	0.00	0.00	0.00	0.00	197,428.97
	1,360,296.61	104,139.38	217,105.71	1,247,330.28	0.00	0.00	0.00	1,247,330.28

2. Voucher Approvals

- Request approval to pay the following vouchers:

Batch	Numbers (Transactions/Vouchers)	Amount	Type	Description
N/A	Transaction #s 168-203	\$85,035.35	EFT	February Career Payroll/Vol & Comm Stipends
2024.03.01	Transaction #s 204-206	\$32,598.12	EFT	February - EFTPS, DRS, and Legal Shield
2024.03.02	240302001-240302004 Transaction #s 207-210	\$26,553.58	Warrants	Payroll Benefit Expenditures- Griffin Firefighter Assoc, Union dues, Trusteed Plans, MERP
2024.03.03	240303001-240303018 Transaction #s 211-228	\$13,624.25	Warrants	General Expenditures
2024.03.04	Transaction #s 229	\$33.12	EFT	WA Dept of Revenue
2024.03.05	240305001-240305032 Transaction #s 247-278	\$59,261.29	Warrants	General Expenditures and Quarterlies (L&I and Unemployment)
N/A	Transaction #s 279-311	\$87,830.95	EFT	March Career Payroll/Vol & Comm Stipends
2024.04.01	Transaction #s 312-314	\$34,411.19	EFT	March - EFTPS, DRS, and Legal Shield
2024.04.02	240402001-240402004 Transaction #s 315-318	\$26,514.58	Warrants	General & Payroll Benefit Expenditures- Griffin Firefighter Assoc, Union dues, Trusteed Plans, MERP
Total		\$365,862.43		

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. Executive Session: RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
2. Executive Session: RCW 42.30.110(1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

NEW BUSINESS

- 1- Assistant Chief Position

COMMENTS FOR THE GOOD OF THE ORDER

MEETING ADJOURNED