



# BOARD OF FIRE COMMISSIONERS

## Regular Meeting Minutes

February 9<sup>th</sup>, 2023  
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, Hutchins and Dalessandro; Chief Rux, and Rosemary Mesa-Walton

### OTHERS PRESENT

Nathan Bowman, Gabriel Dorrough, Jordan Pepe, Sarah Norman, Cameron Means, Rebeka Lensegrav, Elijah Frisk, and Mason Tardiff

### AGENDA ADDITIONS OR DELETIONS

*None*

### APPROVAL/CORRECTION OF MINUTES

1. Approve minutes from January 13<sup>th</sup>, 2023 - Regular Meeting
  - Commissioner Dalessandro made a motion to approve the minutes from the January 13<sup>th</sup>, 2023 Regular Meeting. Commissioner Hutchins 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

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

Time: 19:34:25 Date: 02/07/2023

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Cash Accounts	Beg Balance	Deposits	Withdrawals	Ending	Outstanding Rec	Outstanding Exp	Adj Balance
2 Petty Cash	325.00	0.00	0.00	325.00	0.00	0.00	325.00
6730 County Checking	728,572.27	22,680.99	252,155.08	499,098.18	0.00	0.00	499,098.18
6731 Capital Projects	192,688.61	259.22	0.00	192,947.83	0.00	0.00	192,947.83
6734 Reserve Account	484,746.50	652.16	0.00	485,398.66	0.00	0.00	485,398.66
6736 Apparatus Account	237,336.41	274.70	0.00	237,611.11	0.00	0.00	237,611.11
<b>Total Cash:</b>	<b>1,643,668.79</b>	<b>23,867.07</b>	<b>252,155.08</b>	<b>1,415,380.78</b>	<b>0.00</b>	<b>0.00</b>	<b>1,415,380.78</b>
	1,643,668.79	23,867.07	252,155.08	1,415,380.78	0.00	0.00	1,415,380.78

2. Voucher Approvals

- a. Office Manager, Rosemary Mesa-Walton summarized the expenditures for the month of January. Commissioner Dalessandro made a motion to approve the payments below for January 2023 totaling \$114,732.53. Commissioner Hutchins seconded the motion and the motion passed by unanimous vote.

Batch	Numbers (Transactions/Vouchers)	Amount	Type	Description
2023.01.03	230103001-230103023 Transaction #s 55-77	\$20,061.00	Warrants	General Expenditures and Payroll Benefits- Griffin Firefighter Assoc, Union dues, Trusteed Plans, MERP
N/A	Transaction #s 78-109	\$67,231.93	EFT	January Career Payroll/Vol & Comm Stipends
2023.02.01	Transaction #s 110-112	\$27,439.60	EFT	January - EFTPS, DRS, & DSHS
<b>Total</b>		<b>\$114,732.53</b>		

**CHIEF’S REPORT by Chief Rux**

<i>Monthly Alarm Activity – January 2023</i>			
<b>Total Number of Alarms:</b>	59		
EMS	43		
Fire	16	<b>Mutual Aid Given:</b>	8
<b>Overlapping calls:</b>	11.86%	<b>Mutual Aid Received:</b>	3
<i>Monthly Alarm Activity – 2023 Year to Date</i>			
<b>Total Number of Alarms:</b>	73		
EMS	56		
Fire	17	<b>Mutual Aid Given:</b>	8
<b>Overlapping calls:</b>	9.72%	<b>Mutual Aid Received:</b>	4

1. Training

EMT: Spring EMT Class March 6th @ Station 95  
 Fire: 3 enrolled; Jacob Bush, Ryan Galon, Gabriel Winkley  
 Training Hours: 285.45 Agency Personnel Hours in January 2023

2. Report

New Volunteer Membership – processing candidates; brought on 4 last week  
 Apparatus: E13-4 Surplus  
 HVAC Repairs –PM Program Station 1 and Station 2  
 Transport Program Update: System Design, ESO, Inter-departmental in service training, New Gurneys, Run Cards  
 New Beds Delivered  
 Starting the process for station updates

**COMMISSIONERS/SECRETARY REPORT**

Commissioner Hutchins attended the TCOMM 911 meeting, and they are expecting the new phone system to be up and running in 2024, but possibly 2025.

**OLD BUSINESS**

*None*

**NEW BUSINESS**

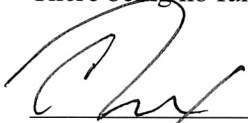
1. 2022 Annual Report
2. Resolution 23-001 Budget revised beginning balance
  - a. Commissioner Hutchins made a motion to approve Resolution 23-001 Budget revised beginning balance. Commissioner Dalessandro seconded the motion and the motion passed by unanimous vote.
3. Resolution 23-002 Stipends
  - a. Commissioner Dalessandro made a motion to approve Resolution 23-002 Stipends. Commissioner Hutchins seconded the motion and the motion passed by unanimous vote.

**COMMENTS FOR THE GOOD OF THE ORDER**

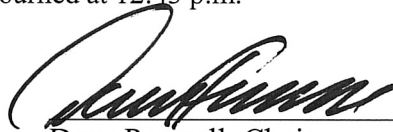
Commissioner Pearsall and Dalessandro wanted to express a thank you and said they appreciated everything that was done for the GNA meeting on January 25<sup>th</sup>. The community seemed very supportive of our new transporting service. Commissioner Pearsall also thanked all of the members in the room for attending the BOFC meeting and hoped that it continues.

**MEETING ADJOURNED**

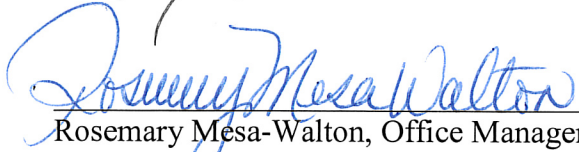
There being no further business, the meeting was adjourned at 12:43 p.m.



Corey A. Rux, Fire Chief



Dave Pearsall, Chair



Rosemary Mesa-Walton, Office Manager  
Recorder of Board Minutes



Meredith Hutchins, Commissioner



Arthur Dalessandro, Commissioner

