



BOARD OF FIRE COMMISSIONERS

Regular Meeting Minutes

June 8th, 2023
12:00 p.m.

MEETING CALL TO ORDER

Commissioner Pearsall called the meeting to order at 12:04p.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

Tim Rohaly, Gabriel Dorrrough, Kelly Carda, Gabriel Winkley, Jim Hutchins

AGENDA ADDITIONS OR DELETIONS

None

APPROVAL/CORRECTION OF MINUTES

1. Approve minutes from May 11th, 2023 - Regular Meeting
 - Commissioner Dalessandro made a motion to approve the minutes from the May 11th, 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

05/01/2023 To: 05/31/2023

Time: 11:57:24 Date: 06/06/2023

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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	978,919.95	258,275.05	199,789.15	1,037,405.85	0.00	0.00	1,037,405.85
6731 Capital Projects	193,468.21	310.65	0.00	193,778.86	0.00	0.00	193,778.86
6734 Reserve Account	486,707.82	781.50	0.00	487,489.32	0.00	0.00	487,489.32
6736 Apparatus Account	238,215.93	374.84	0.00	238,590.77	0.00	0.00	238,590.77
Total Cash:	1,897,811.91	259,742.04	199,789.15	1,957,764.80	0.00	0.00	1,957,764.80
	1,897,811.91	259,742.04	199,789.15	1,957,764.80	0.00	0.00	1,957,764.80

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2. Voucher Approvals

- a. Office Manager, Rosemary Mesa-Walton summarized the expenditures for the month of May. Commissioner Dalessandro made a motion to approve the payments below for May 2023 totaling \$200,320.18. Commissioner Pearsall seconded the motion and the motion passed by unanimous vote.

Batch	Numbers (Transactions/Vouchers)	Amount	Type	Description
2023.05.02	230502001-230502020 Transaction #s 399-418	\$37,735.54	Warrants	General Expenditures and Payroll Benefits- Griffin Firefighter Assoc, Union dues, Trusteed Plans, MERP
2023.05.03	230503001-230503014 Transaction #s 419-432	\$11,650.69	Warrants	General Expenditures
2023.05.04	230504001-230504017 Transaction #s 468-484	\$54,309.56	Warrants	General Expenditures, Quarterlies (ESD & PFML) and Payroll Benefits- Griffin Firefighter Assoc, Union dues, Trusteed Plans, MERP
N/A	Transaction #s 433-464	\$68,683.38	EFT	May Career Payroll/Vol & Comm Stipends
2023.06.01	Transaction #s 465-467	\$27,941.01	EFT	May - EFTPS, DRS, & DSHS
Total		\$200,320.18		

CHIEF'S REPORT by Chief Rux

Incident Statistics		
Total Incidents: 54	EMS: 29	Fire: 25
Aid Given: 10	Aid Received: 4	Overlapping: %27.78
Year to Date		
Total Incidents: 302	EMS: 200	Fire: 102
Aid Given: 53	Aid Received: 16	Overlapping: % 15.89
Transport Statistics		
Total Patient Contacts: 28	Non-Transport: 13	Transportable Pts: 11
GFD Transports: 6	Transport by other agency: 5	Capture Rate: %54

Monthly Training Activity
EMT: 5 Successfully Completed – Graduation is 6/17 @1300 hrs
Fire: 3 enrolled; all doing well – all in Haz Mat Class waiting to hear results
Training Hours: 48 Agency Personnel Hours for May 2023
Fire Chiefs Report
FTE Testing Process
Apparatus: A13-1 I at Braun/E13-1 is in the process of Insurance Claim/T13-1 is finishing up at shop
Strategic Planning: Meeting on 6/26
Training & Conferences : WSFCA, WCA, IAFF New Member, WSFFA Annual Fire School, Digital Literacy
Transport Billing – Medicare/Medicaid – Key Bank Account
Community Outreach: Griffin School BBQ, GNA Picnic June 24th
Summer BBQ/Awards August 19 th Pearsall's Place

COMMISSIONERS/SECRETARY REPORT

None

OLD BUSINESS

None

NEW BUSINESS

1- Facility Maintenance: Fire Pump

- Chief Rux asked the Commissioners for approval regarding the fire pump repairs. The repairs will cost around \$36,000. Commissioner Dalessandro made a motion to the repairs for the fire pump. Commissioner Hutchins seconded the motion and the motion passed by unanimous vote.

2- Key Bank Account


- Chief Rux explained that in order to receive all funds relating to transporting, the department needed to set up a new KeyBank account. Commissioner Hutchins made a motion approve opening a new KeyBank account for transporting revenue. Commissioner Dalessandro seconded the motion and the motion passed by unanimous vote.

COMMENTS FOR THE GOOD OF THE ORDER

Chief Rux thanked B-shift for helping to serve food at the Griffin School. Also, he mentioned that the GNA picnic was coming up on June 24th and the department would be there to support the event.

MEETING ADJOURNED

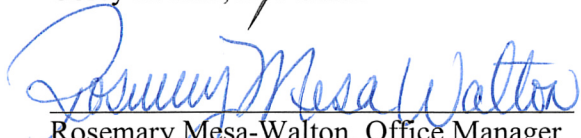
There being no further business, the meeting was adjourned at 12:35 p.m.



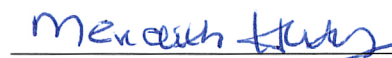
Corey A. Rux, Fire Chief



Dave Pearsall, Chair



Rosemary Mesa-Walton, Office Manager
Recorder of Board Minutes



Meredith Hutchins, Commissioner



Arthur Dalessandro, Commissioner

