CLARK COUNTY FIRE DISTRICT 13

Board of Fire Commissioners - Regular Meeting

Held at the Yacolt Fire Station
300 W. Hoag Street, Yacolt, Washington

January 10, 2017 **Meeting Minutes** 7:00 p.m.

The meeting was called to order by Commissioner Ferreira at 7:00 p.m. and was recessed due to lack of quorum.

February 1, 2017
The meeting of January 10, 2017, was reconvened by Board Chair Beard at 7:00 pm with Commissioners Hoyt and Ferreira present. Chief Peeler was also present.

There were no public comments.

The minutes of November 16, 2016, and December 13, 2016, meetings were approved as presented with a motion from Ferreira and seconded by Hoyt.

The financial report was distributed and reviewed. The fund balance for the district was reported at $502,410.88.

UNFINISHED BUSINESS

Nothing to report

NEW BUSINESS

No new business

CHIEF'S REPORT

1. The Chief reported that there had been 389 emergency responses in the year 2016.
2. Captain Andrus' agency vehicle is out of service and will be replaced per 2017 budget.

ADJOURNMENT
The meeting was adjourned at 7:15 pm. by Chairman Beard.

Next meeting: Tuesday, February 14, 2017, at 7:00 p.m.

Respectfully submitted,

Ben Peeler
Chief