

CLARK COUNTY FIRE DISTRICT # 13
REGULAR BOARD MEETING September 10, 2013

The meeting was called to order by Chairman Beard at 7:00 p.m. Commissioners Beard, Ferreira and Hoyt were present.

Chief Peeler and Asst. Chief McDowell were present.

The minutes of the August 13, 2013 meeting were approved as mailed upon a motion by Hoyt and a second by Ferreira.

The financial report was distributed and reviewed. The fund balance for the district was reported at \$774,144.67. The Chief explained that the reason the amount this month is reduced compared to August is that the reimbursement of pay for wildland fire assignments has not been received from the state.

UNFINISHED BUSINESS

There was no unfinished business for this meeting.

NEW BUSINESS

Ferreira moved and Hoyt seconded a motion to pay the claims in the amount of \$19,097.15. Motion carried.

Commissioner Beard expressed interest in attending the Fire Commissioners conference in the Tri Cities. He will be getting together with Ben and Kim for the information.

CHIEF'S REPORT

Chief Peeler reported on activities of the agency.

1. There have been 261 emergency calls year to date.
2. Ben advised the Board that he and Asst. Chief McDowell have been on 2 state fires to date for about 22 days.
3. Ben advised the Board that the joint RFQ between North Country EMS and Clark County Fire District 13 for architecture service was published. Responses to the RFQ were received from DLC Architecture and Wilson Associates, both of Vancouver and Johansson Architecture of Battle Ground. After review Karl Johansson of Johansson Architecture was selected. A contract is to be agreed upon. Commissioner Ferreira requested to be involved in the contract process.

No further business coming before the Board, the meeting was adjourned at 1910 hours.

Next meeting: Tuesday October 8, 2013 at 7:00 pm

Respectfully submitted,

Tom McDowell
District Secretary