



BOARD OF FIRE COMMISSIONERS

Regular Meeting Minutes

November 15th, 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 Hutchins and Pearsall; Chief Rux, and Rosemary Mesa-Walton

OTHERS PRESENT

Jim Hutchins, Doug Jamieson, Cameron Means

AGENDA ADDITIONS OR DELETIONS

None

APPROVAL/CORRECTION OF MINUTES

1. Approve minutes from October 30th, 2023 – Special Meeting
 - Commissioner Hutchins made a motion to approve the minutes from the October 30th, 2023 Special 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

Fund Totals

Thurston County Fire Protection District 13

10/01/2023 To: 10/31/2023

Time: 15:35:06 Date: 11/06/2023

Page: 1

Fund	Previous Balance	Revenue	Expenditures	Ending Balance	Claims Clearing	Payroll Clearing	Outstanding Deposits	Adjusted Ending Balance
001 General Fund	367,908.64	836,227.67	196,747.13	1,007,389.18	0.00	0.00	0.00	1,007,389.18
002 Reserve Fund	490,835.50	785.73		491,621.23	0.00	0.00	0.00	491,621.23
003 Apparatus Fund	240,215.43	383.88		240,599.31	0.00	0.00	0.00	240,599.31
301 Capital Projects Fund	195,108.98	312.33		195,421.31	0.00	0.00	0.00	195,421.31
	1,294,068.55	837,709.61	196,747.13	1,935,031.03	0.00	0.00	0.00	1,935,031.03

2. Voucher Approvals

Board Of Fire Commissioners – Regular Meeting Minutes
November 15th, 2023

- a. Office Manager, Rosemary Mesa-Walton summarized the expenditures for the month of October. Commissioner Hutchins made a motion to approve the payments below for October 2023 totaling \$139,903.77. Commissioner Pearsall seconded the motion and the motion passed by unanimous vote.

Batch	Numbers (Transactions/Vouchers)	Amount	Type	Description
N/A	Transaction #s 874-905	\$81,333.08	EFT	October Career Payroll/Vol & Comm Stipends
2023.11.01	Transaction #s 906-907	\$32,850.20	EFT	October - EFTPS, DRS, & DSHS
2023.11.02	231102001-231102004 Transaction #s 908-911	\$25,720.49	Warrants	Payroll Benefit Expenditures- Griffin Firefighter Assoc, Union dues, Trusteed Plans, MERP
Total		\$139,903.77		

CHIEF'S REPORT by Chief Rux

Month(s): October 2023

Incident Statistics		
Total Incidents: 67	EMS: 42	Fire: 25
Aid Given: 8	Aid Received: 3	Overlapping: % 20.9
Year to Date		
Total Incidents: 686	EMS: 432	Fire: 254
Aid Given: 105	Aid Received: 42	Overlapping: % 14.95
Transport Statistics		
Total Patient Contacts: 36	Non-Transport: 7	Transportable Pts: 29
GFD Transports: 18	Transport by other agency: 10	Capture Rate: % 62
YTD Transports Billed: 104	Resident: 75	Non-Resident: 29
Monthly Training Activity		
EMT: 2 students dropped due to academics		
Fire 1: 4 In Fall Class		
Training Hours: 70 Agency Personnel Hours for October 2023		
Fire Chiefs Report		
Misc:		
- FTE Personnel doing well- Moving Dorrough into Temp. LT Position effective 11/21/23 - Alli-Connect – live - New Copy Machine lease with CBM		
Apparatus:		
- E13-2 – Headsets – getting repaired - Liquid Spring Suspension A13-1 – waiting on parts		
Facilities:		
- Base Station radio install – Waiting on parts from Day Wireless - Roofing Project – Completed in 2 days		
Community Outreach: Christmas tree lighting December 2 nd .		

COMMISSIONERS/SECRETARY REPORT

None

OLD BUSINESS

None

NEW BUSINESS

1- Budget Workshop

- Chief Rux reviewed the 2024 Budget in detail.

2- 2024 Budget

- Resolution 23-003 2024 Budget
 - i. Commissioner Hutchins made a motion to adopt Resolution 23-003 2024 Budget. Commissioner Pearsall seconded the motion and the motion passed by unanimous vote.
- Resolution 23-004 Property Tax Levy for 2024
 - i. Commissioner Hutchins made a motion to adopt Resolution 23-004: Property Tax Levy for 2024. Commissioner Pearsall seconded the motion and the motion passed by unanimous vote.

3- Executive Session: RCW 42.30.140(4)(b) – that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiation.

- The Commissioners then met for an executive session at 12:30pm for approximately 10minutes. The meeting resumed at 12:40pm, and no action was taken during the executive session.
- After the meeting had resumed, Chief Rux asked for the Commissioners to make a motion to approve the CBA for Jan 1, 2024 to Dec 31, 2025. Commissioner Hutchins made a motion to approve the CBA for Jan 1, 2024 to Dec 31, 2025. Commissioner Pearsall seconded the motion and the motion passed by unanimous vote.

COMMENTS FOR THE GOOD OF THE ORDER

Chief Rux reminded everyone about the department holiday party on December 9th at 5pm. Commissioner Hutchins mentioned that she would be out of the state as of November 30th.

MEETING ADJOURNED

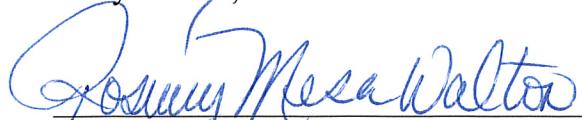
There being no further business, the meeting was adjourned at 12:45 p.m.



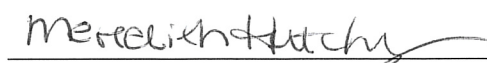
Corey A. Rux, Fire Chief



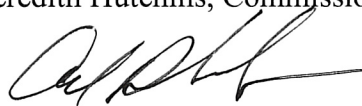
Dave Pearsall, Chair



Rosemary Mesa-Walton, Office Manager
Recorder of Board Minutes



Meredith Hutchins, Commissioner



Arthur Dalessandro, Commissioner

