

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS MINUTES

Monday January 22, 2018

The Board Meeting is called to order at **1800 hrs. by Chairman Dick Deleissegues**. Fire Commissioner Jon Couture, Fire Commissioner Buck Heidrick, Fire Chief/Secretary Scott Sorenson, Captain Larry Bauska, Firefighter Keith Graham, Firefighter Zach Shamrell, and Firefighter Nick Martin were present.

Minutes

- The minutes of the January 8, 2018 meeting were reviewed and approved.

Correspondence

- Friends of the Library - Chief Sorenson reported that the recent Battle Ground Library Yacolt Burn Display has been donated to Fire District 3.
- Bellcoff - Chief Sorenson reported that the Memorial donations in honor of Susie Bellcoff has reached about \$900 to this point.

Financial Report

- Investments in Fund 6204 \$ 2, 978,443.15
- Transmittal #FD3012333018 \$ 117,808.06
- Transmittal #FD3TAXES2017 \$ 1858.11
- Payroll Transmittal January 10, 2018 \$ 164,419.32
- Fire Commissioner Buck Heidrick made a motion to approve the minutes as written, Commissioner Jon Couture seconded the motion. The motion passed 3-0.

Old Business

- Budget update - Chief Sorenson presented Resolution 2018-2 Final Budget. The updates of the 2018 Preliminary Budget were reviewed and discussed. Fire Commissioner Jon Couture made a motion to approve the minutes as written. Fire Commissioner Buck Heidrick made a motion to approve the Resolution as written, Commissioner Jon Couture seconded the motion. The motion passed 3-0.
- Contract Negotiations - Chief Sorenson reported that negotiations were going well. Updates were presented and discussed. Commissioner Couture reported that negotiations are nearing completion.
- Awards Ceremony - the event will occur on February 26th at Battle Ground Community Center. The Board meeting will occur at 16:00, at Station 31.
- Employment recruitment update - Chief Sorenson reported that the top six Administrative Assistant candidates will participate in the Chief Interview on Wednesday January 24th. Assistant Chief applications were reviewed. Scoring and evaluation of the applicants will completed with interviews to be scheduled within two weeks.
- Station 32 floor update - Chief Sorenson reported that the adjuster is working on the case. He is seeking water leak tests to be completed in the shower area.
- 1972 Kenworth Surplus Resolution - Chief Sorenson reported that the new tender has arrived and is in service. A Resolution will be prepared for the surplus of the 1972 tender at the next regular meeting.
- City of Battle Ground update - Chief Sorenson reported that the City has designated Council Member Shane Bowman as the liaison to Fire District 3. The Board discussed rotating Fire District 3 Board members to attend City Council members. Chief Sorenson will prepare a Resolution for the next regular meeting.

New Business

- AFG SCBA Grant writing underway - Chief Sorenson reported that we are working with CFM Strategic Communications, Inc, who contracts with the City of Battle Ground, on the Assistance to Firefighters Grant. The application is due February 2nd.
- New tender tour - The Board inspected the new tender at Station 31.

Questions and Comments from the Audience

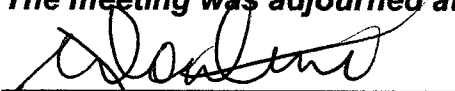
None

Executive Session - The Board meeting moved to Executive Session at 18:39 to discuss the performance of a public employee. The session ended at 19:18.

Meeting Schedule

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|-----------------------------|------------|---------------------------------|
| • Monday, February 5, 2018 | 18:00 hrs. | BG City CRESA Tabletop Exercise |
| • Monday, February 12, 2018 | 18:00 hrs. | Commissioner Meeting |
| • Monday, February 19, 2018 | 18:00 hrs. | BG City Council |
| • Monday February 26, 2018 | 16:00 hrs | Commissioner Meeting Station 31 |
| • Monday February 26, 2018 | 18:00 hrs | Awards at BG Community Center |
| • Monday March 5, 2018 | 18:00 hrs. | BG City Council |

The meeting was adjourned at 19:18



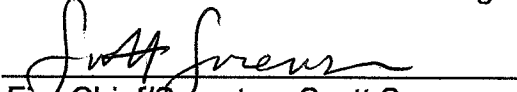
Fire Commissioner Jon Couture



Fire Commissioner Buck Heidrick



Fire Commissioner Dick Deleissegues



Fire Chief/Secretary Scott Sorenson