

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS MINUTES

Thursday February 15, 2018

The Board Meeting is called to order at **1800 hrs. by Chairman Dick Deleissegues**. Fire Commissioner Jon Couture, Fire Commissioner Buck Heidrick, and Fire Chief/Secretary Scott Sorenson were present.

Minutes

- None

Correspondence

- None

Financial Report

- None

Old Business

- Assistant Chief Employment Recruitment Selection Process - the Board reviewed the questions discussed how the interviews would be proceed.

New Business

- Assistant Chief Interviews - the Board and Chief Sorenson interviewed Captain Barbara Widlund at 1800 hrs and Battalion Chief Dave O'Brien at 1930 hrs.
- The interviews were discussed. Each interviewer shared observations.
- The Board stated that they would be making the decision.

Questions and Comments from the Audience

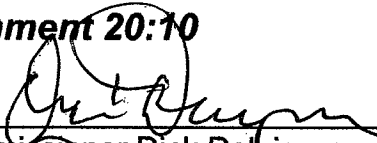
Executive Session

- The three Board entered into an Executive Session to discuss the performance of a public employee at 20:00.

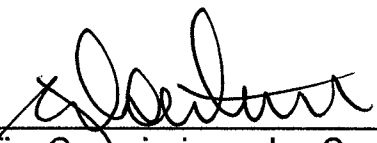
Regular Meeting - New Business Resumes

- The meeting Resumed at 20:10.
- Fire Commissioner Buck Heidrick made a motion to select Barbara Widlund as Assistant Chief, Commissioner Jon Couture seconded the motion. The motion passed 3-0.

Adjournment 20:10



Fire Commissioner Dick Deleissegues



Fire Commissioner Jon Couture



Fire Commissioner Buck Heidrick

Fire Chief/Secretary Scott Sorenson

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BOARD OF FIRE COMMISSIONERS MINUTES

Monday February 12, 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 Jason Mansfield, Captain Larry Bauska, Firefighter Clayton Morris, Firefighter Nick Martin, Administrative Officer Michelle Eisenbeis, Administrative Assistant Savanna Wood, and Donavon Mattern were present.

Minutes

- The minutes of the January 22, 2018 meeting were reviewed and approved. Fire Commissioner Buck Heidrick made a motion to approve the minutes as written, Commissioner Jon Couture seconded the motion. The motion passed 3-0.

Correspondence

- 2018 Fire Commissioners Handbook and membership receipt was received by the Board.
- January Run Report - Chief Sorenson reviewed the January report the Board.
- Clark County Auditor - Chief Sorenson presented annual statement of activity letter to the Board. The required report has been turned in.

Financial Report

- Investments in Fund 6204 \$ 3,181,478.34
- Transmittal #FD3 \$ 114,129.56
- Payroll Transmittal \$ 184,665.74
- Fire Commissioner Buck Heidrick made a motion to approve the financial report as written, Commissioner Jon Couture seconded the motion. The motion passed 3-0.

Old Business

- Budget Update - Chief Sorenson provided the 2018 Final Revenue and Expenditure Budgets were presented to the Board for review. Updates and changes were discussed. These updates were based on better and more detailed budget estimates.
- Contract Negotiations - Chief Sorenson reported that negotiations has been completed. The changes include work week from 51.5 to 50.15 by adding 3 FLSA days. Reduction of Floating Holiday from 120 hours to 96 hours annually and removal of required use. CPI of 4.4%. Change to deferred comp from 2.4% to 3% of employees base wage. Update to classification plan including required Driver Operator IFSAC certification at 4th class. Change Blue Card requirement from First Class Firefighter to Acting Officer. Added positions of Station 34 Volunteer and Volunteer Tender operator. Added Officer/Acting Officer position to Station 32 staffing policy. The Board signed the three year agreement.
- 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 - Waiting on medical assessment for two paramedic candidates. Assistant Chief applications were reviewed and finalist interviews are scheduled for February 15th.
- Station 32 Floor - Chief Sorenson reviewed and email from BC O'Brien, Endurus has approved "paying for access" meaning, any cost incurred for the purpose of finding the problem from here forward will be paid by them. The final report from the geotech, analysis of the substance that possibly caused the damage, leak detection company and any further demo will be covered. At this point the costs of the geotech prior to this are still our responsibility but we may be able to recover those costs depending on the findings. All scheduling of work and those costs will be ran through Chris, our adjuster. He will negotiate with Team Construction if there is found to be faulty building construction, he will be in contact