

# **Fire District 3**

**"more than fire..."**

## **BOARD OF FIRE COMMISSIONERS MINUTES**

Friday February 23, 2018

The Board Meeting was called to order at **1800 hrs. by Chairman Dick Deleissegues.**

### **Minutes**

- None

### **Correspondence**

- None

### **Financial Report**

- None

### **Old Business**

- Awards Ceremony - Commissioner Couture will speak at the Awards Ceremony

### **New Business**

- None

### **Questions and Comments from the Audience**

### **Executive Session**

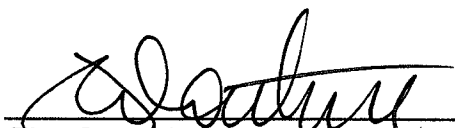
To discuss the performance of a public employee at 18:05 - 18:27.

### **Meeting Schedule**

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

### **Adjournment 18:27**

  
\_\_\_\_\_  
Fire Commissioner Dick Deleissegues

  
\_\_\_\_\_  
Fire Commissioner Jon Couture

  
\_\_\_\_\_  
Fire Commissioner Buck Heidrick

\_\_\_\_\_  
Fire Chief/Secretary Scott Sorenson

with them this week to talk about the initial demolition and to just introduce himself. He or Endurus may be asking for a structural engineer to come in and asses for further damage to structure.

- 1972 Kenworth Surplus Resolution - Chief Sorenson presented Resolution 2018-03. Fire Commissioner Buck Heidrick made a motion to approve the resolution as written, Commissioner Jon Couture seconded the motion. The motion passed 3-0.
- City of Battle Ground Council Meeting Participation Resolution - tabled.
- AFG SCBA Grant - Chief Sorenson reported that the grant was submitted and accepted.
- Public Affairs Update

### **New Business**

- Commissioner Timesheets - tabled.
- College Degree Proposals - Captains Mansfield and Bauska presented their written request to enter into an agreement with the District to complete to Bachelor's degree in the fields of fire administration. Up to \$7,500.00 for tuition and books may be allotted to the employee, while maintaining at least a 2.5 GPA on a 4.0 scale. The agreement will be contingent upon the employee agreeing to remain with the District for a minimum of one year after graduation, as stated in a written plan with the District. Fire Commissioner Buck Heidrick made a motion to approve the minutes as written, Commissioner Jon Couture seconded the motion. The motion passed 3-0.
- 2017 Pension Relief Signatures - Commissioner Dick Deleissegues the updated Volunteer Pension Relief Roster for Fire District 3.
- Fire Marshal Report - Chief Sorenson provided a copy of the Fire Marshal's Office Report dated February 2, 2018 for to the Board for review. Teh Board requested that FM Drone come to a meeting to discuss activity.
- Ladder Truck Financing - Chief Sorenson reported that work has started on the Washington State Local Program process and paperwork.
- Administrative Assistant Contract - Chief Sorenson discussed the Administrative Assistant Contract proposal. Fire Commissioner Buck Heidrick made a motion to approve the contract as written, Commissioner Jon Couture seconded the motion. The motion passed 3-0.

### **Questions and Comments from the Audience**

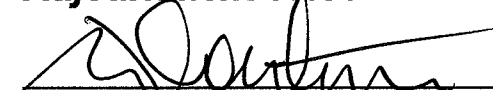
#### **Executive Session**


- The Board entered into Executive Session to discuss the performance of a public employee at 18:40.
- The meeting Resumed at 18:53.

#### **Meeting Schedule**

- |                              |            |                               |
|------------------------------|------------|-------------------------------|
| • Monday, February 19, 2018  | 18:00 hrs. | BG City Council               |
| • Thursday February 15, 2018 | 18:00 hrs. | Board Meeting - AC Interviews |
| • Monday February 26, 2018   | 16:00 hrs  | Commissioner Meeting          |
| • Monday February 26, 2018   | 18:00 hrs  | Awards at BG Community Center |
| • Monday March 5, 2018       | 18:00 hrs. | BG City Council               |
| • Monday March 12, 2018      | 18:00 hrs  | Commissioner Meeting          |

### **Adjournment 18:55**

  
\_\_\_\_\_  
Fire Commissioner Jon Couture

  
\_\_\_\_\_  
Fire Commissioner Dick Deleissegues

  
\_\_\_\_\_  
Fire Commissioner Buck Heidrick

\_\_\_\_\_  
Fire Chief/Secretary Scott Sorenson