

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS

Minutes

Monday, April 9, 2018

The Board Meeting was called to order at **1800 hrs. by Chairman Dick Deleissegues**. Fire Commissioner Jon Couture, Fire Commissioner Buck Heidrick, Fire Chief/Secretary Scott Sorenson, Assistant Chief Barbara Widlund, Battalion Chief Sean Smith, Captain Larry Bauska, Captain Jason Mansfield, Fire Marshall Chris Drone, Firefighter Russel Franklin Lyons, Firefighter Rob Moon, Firefighter Bryce Ponder, Administrative Assistant Savanna Wood, Administrative Officer Michelle Eisenbeis, Firefighter Jens Tapio, Firefighter Brandon Bohard, Retired Fire Chief Steve Wrightson, Retired Assistant Chief Donavon Mattern, Firefighter Michael Guinett and Firefighter Ryan Nohrenberg and Becky Deleissegues were in attendance. Also in attendance were many friends and family of Ryan Nohrenberg and Barbara Widlund.

Oath of Service Commissioner Deleissegues administered the Oath of Service for Firefighter Ryan Nohrenberg and Assistant Chief Barbara Widlund. A short celebration with family, friends and coworkers was held after the ceremony.

Minutes

- The Minutes of March 26, 2018, were approved.

Correspondence

- March 2018 Run Report was reviewed. FM Chris Drone reported on a Structure Fire incident that occurred on March 30, 2018. The incident was chronicled on Facebook, it included correct steps that the home took to limit damage and make his escape possible.

Financial Report

- Investments in Fund 6204 \$ 2,614,171.83
- Transmittal \$ 11,873.40
- Transmittal \$ 58,029.53
- Payroll Transmittal \$ 184,465.55
- 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

- Station 32 Floor – Chief Sorenson reported that the Evergreen Adjustment was waiting on the Geotech Report and will have a better idea on the plan when the report is received. Commissioner Deleissegues expressed concern on the amount of time this was taking, and that it should be repaired by now. Commissioner Heidrick expressed that the investigation will take time to get it right. Chief Sorenson will bring updates to the next meeting.
- Commissioner Timesheets – all were good.
- Staffing – Chief Sorenson reported the Captain promotions will occur in the near future.
- IT Change – there have been additional costs that will be discussed when the budget amendment occurs. It will include the description of the changes to meet compliance mandates to include Google Suite costs.
- Strategic Plan Review Dates – the Board requested that the workshop be scheduled in May. Chief Sorenson will bring dates to the next meeting.

- Freight Rail Meeting – Chief Sorenson reported on the meeting held on March 28 at CASEE. This was an Advisory Board Meeting covering ground rules and process involved to reach a Freight Rail Dependent Use recommendation for the Brush Prairie area that will be provided for the County Councilors later this year.

New Business

- Budget Amendment Update – Chief Sorenson reported that a budget amendment proposal will be brought to the next meeting, April 24th.

Questions and Comments from the Audience

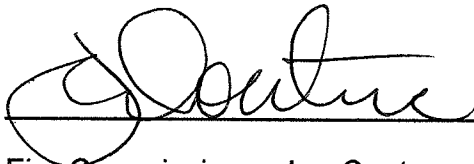
- FF Michael Guinett presented to the Board a request for the District to reimbursement him for a future Oregon State Instructional Design course. The Board approved the request, using the remainder of Guinett's education allocation for his two-year degree of \$2112.00, plus an additional \$313.00, for a total reimbursement amount of \$2425.00.
- Captain Jason Mansfield spoke on his transition back to shift. Chief Sorenson expressed appreciation for all of the great work Jason has done in this position.

Executive Session - none

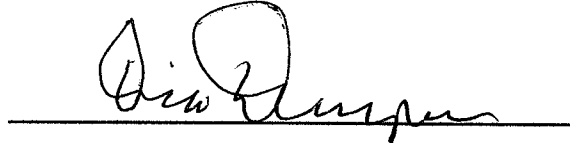
Meeting Schedule

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|-------------------------|------------|--------------------------------|
| • Monday April 17, 2018 | 18:00 hrs. | BG City Council - Heidrick |
| • Monday April 23, 2018 | 18:00 hrs | Commissioner Meeting |
| • Monday May 7, 2018 | 18:00 hrs. | BG City Council - Deleissegues |
| • Monday May 14, 2018 | 18:00 hrs | Commissioner Meeting |


Adjournment at 18:50



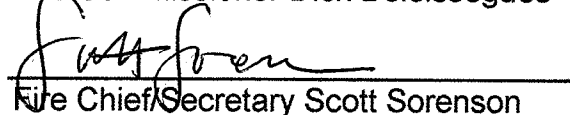
Fire Commissioner Jon Couture



Fire Commissioner Dick Deleissegues



Fire Commissioner Buck Heidrick



Fire Chief/Secretary Scott Sorenson