

# ***Fire District 3***

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

## **BOARD OF FIRE COMMISSIONERS**

### **Workshop MINUTES**

**Tuesday, May 8, 2018**

The Workshop Meeting was called to order at **1805 hrs. by Chairman Dick Deleissegues**. Fire Commissioner Jon Couture, Fire Commissioner Buck Heidrick, Fire Chief/Secretary Scott Sorenson, Assistant Chief Barbara Widlund, Administrative Officer Michelle Eisenbeis, and Retired Assistant Chief Donavon Mattern were present.

#### ***Minutes***

- None.

#### ***Correspondence***

- None.

#### ***Financial Report***

- None.

#### ***Old Business***

- None.

#### ***New Business***

- Chief Sorenson reviewed the attached progress report with the Board.
- The Board identified the following items for items for future consideration in the updated/new plan.
  - Staffing Station 34
  - Annexation of Battle Ground
  - Community Risk Assessment in Battle Ground
  - Standard of Cover update
  - Apparatus, equipment and SCBA replacement
  - Public Relations Information Release Schedule
  - Financial ad Budget Management
  - Health and Wellness Program
  - Recruiting (targeted)
  - Station location plan
  - Values/statements review and update
  - IT/Software/Equipment
  - Training
  - Ambulance transport services

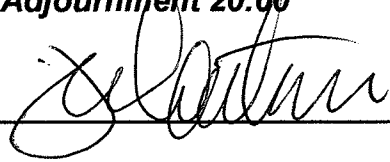
#### ***Questions and Comments from the Audience - none***

#### ***Executive Session - none***

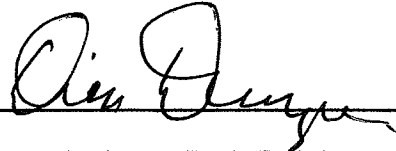
#### ***Meeting Schedule***

- |                        |            |                           |
|------------------------|------------|---------------------------|
| • Tuesday 15, 2018     | 18:00 hrs. | Commissioner Workshop     |
| • Monday May 14, 2018  | 18:00 hrs. | Commissioner Meeting      |
| • Monday May 21, 2018  | 18:00 hrs. | BG City Council - Couture |
| • Tuesday May 29, 2018 | 18:00 hrs. | Commissioner Meeting      |

**Adjournment 20:00**



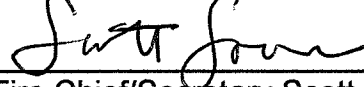
Fire Commissioner Jon Couture



Fire Commissioner Dick Deleissegues



Fire Commissioner Buck Heidrick



Fire Chief/Secretary Scott Sorenson