

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS

Workshop MINUTES

Wednesday, May 16, 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

- Strategic Plan
 - The Board discussed and identified the process to create the next plan.
 - Staff will be provided opportunity for input in the after summer.
 - Situation statements were reviewed for updates and currency.
 - Chief Sorenson will update the situation statements and bring back to the Board at a future meeting.
 - Goals and objective will be created after situations are approved by the Board and staff input is collected.

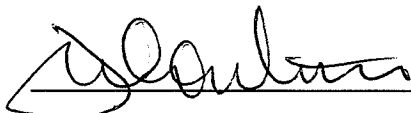
Questions and Comments from the Audience - none

Executive Session - none

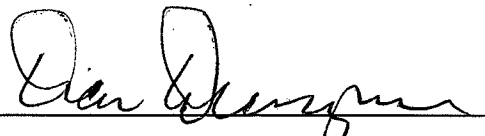
Meeting Schedule

- | | | |
|------------------------|------------|---------------------------|
| • 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 |

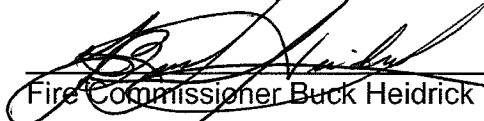
Adjournment 19:01



Fire Commissioner Jon Couture



Fire Commissioner Dick Deleissegues



Fire Commissioner Buck Heidrick



Fire Chief/Secretary Scott Sorenson

Fire District 3

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BOARD OF FIRE COMMISSIONERS MINUTES Monday May 14, 2018

The Board Meeting was called to order at **1800 hrs. by Chairman Dick Deleissegues**. Fire Commissioner Jon Couture, Fire Commissioner Buck Heidrick, Assistant Chief Barbara Widlund, Fire Marshal Chris Drone and FF Joe Gray were present.

Oath of Service - Joe Gray was sworn in as a Training Captain by Chairman Dick Deleissegues. The Board and guests attending took 20 minutes to congratulate Joe and enjoy some refreshments. The meeting resumed at 18:30.

Minutes

- The Minutes of the April 23, 2018 and the Minutes of May 8, 2018 meetings were reviewed and approved by the Board.

Correspondence

- The Board read the card sent from the Girl Scout Troop 11485.

Financial Report

• Investments in Fund 6204	\$	3,636,418.50
• Transmittal FD305142018	\$	420,203.13
• Transmittal FD305012018	\$	8,281.60
• Transmittal FD304242018	\$	3,059.59
• Payroll Transmittal 4-24-2018	\$	178,649.64
• Payroll Transmittal 5-10-2018	\$	175,309.09

Old Business

- None

New Business

- The Board approved Resolution 2018-04 Ladder Truck Reimbursement and signed it.
- Chief Widlund the Board to extend the Captain's list until the Fall so we could resume our normal fall testing schedule. The Board agreed.

Questions and Comments from the Audience – none

Executive Session – none

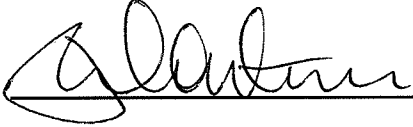
Meeting Schedule

Tuesday May 29, 2018	18:00 hrs.	Commissioner Meeting
Monday June 4, 2018	18:00 hrs.	BG City Council – Work Session Station 35 Tour

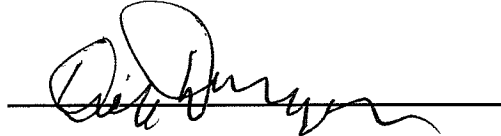
Monday June 4, 2018 19:00 hrs.
Monday June 11, 2018 18:00 hrs.

BG City Council – Heidrick
Commissioner Meeting

Adjournment 18:43

A handwritten signature in black ink, appearing to read "Jon Couture", written over a horizontal line.

Fire Commissioner Jon Couture

A handwritten signature in black ink, appearing to read "Dick Deleissegues", written over a horizontal line.

Fire Commissioner Dick Deleissegues

A handwritten signature in black ink, appearing to read "Buck Heidrick", written over a horizontal line.

Fire Commissioner Buck Heidrick

A handwritten signature in black ink, appearing to read "Barbara Widlund", written over a horizontal line.

Assistant Chief Barbara Widlund