

# ***Fire District 3***

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

## **BOARD OF FIRE COMMISSIONERS MINUTES**

Monday June 25, 2018

The Meeting was called to order at 1755 hrs. by Chairman Dick Deleissegues. Assistant Chief Barbara Widlund and Fire Commissioner Jon Couture were in attendance. Captain Brain George, Firefighter Tony Mitchum and Firefighter Ben Hill attended the last half of the meeting.

### ***Minutes***

- The Minutes of June 11, 2018 were approved.

### ***Correspondence***

- Clark County Annual Report

### ***Financial Report***

- |                            |    |              |
|----------------------------|----|--------------|
| • Investments in Fund 6204 | \$ | 3,288,998.01 |
| • Transmittal FD306152018  | \$ | 6,061.02     |
| • Transmittal FD306252018  | \$ | 48,037.74    |
| • Payroll Transmittal      | \$ | 178,615.30   |

Fire Commissioner Buck Heidrick made a motion to approve the financial report as written, Chairman Dick Deleissegues seconded the motion.

### ***Old Business***

- Ladder Truck Local Program – All the paperwork is complete for the truck
- Station 32 – Open House – The St32 open house is postponed due to station repair.
- Commissioner Timesheets – Timesheets viewed and approved

### ***New Business***

- Station 33 Reader Board – We have a cost for the reader board and waiting installation.
- Station 35 Tour - The tour went well and a lot of questions were answered by the duty crew and Chief Sorenson

***Questions and Comments from the Audience*** – The duty crew asked Fire Commissioner Buck Heidrick about his upcoming move to Russia.

### ***Executive Session***

### ***Meeting Schedule***

- |                        |            |                                   |
|------------------------|------------|-----------------------------------|
| • Monday July 9, 2018  | 18:00 hrs. | Commissioner Meeting              |
| • Monday July 9, 2018  | 18:00 hrs. | BG City Council Work Session      |
| • Monday July 9, 2018  | 19:00 hrs. | BG City Council meeting – Couture |
| • Monday July 16, 2018 | 18:00 hrs. | BG City Council Work Session      |
| • Monday July 16, 2018 | 19:00 hrs. | BG City Council meeting – Couture |

**Adjournment at 1820**

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Fire Commissioner Jon Couture



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Fire Commissioner Buck Heidrick



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Fire Commissioner Dick Deleissegues



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Assistant Chief Barbara Widlund