

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS MEETING

Monday July 9, 2018

The Meeting called to order by Chairman Dick Deleissegues.

Recognition of Buck Heidrick

- Retiring Commissioner Buck Heidrick was recognized and presented an award for 15 years of dedicated service to Fire District 3. There was an Open House held in his honor from 1600-1800.

Minutes

- The Minutes of June 25, 2018 were approved.

Correspondence

- Clark County Elections – Chief Sorenson shared a letter from the Clark County Elections Director concerning a Senate Bill 6002 which impacts the process of creating commissioner district. More research will be done.
- The June Run Statistics were reviewed by the Board.

Financial Report

- | | | |
|----------------------------|----|--------------|
| • Investments in Fund 6204 | \$ | 3,264,297.61 |
| • Transmittal FD307092018 | \$ | 23,992.89 |
| • Payroll Transmittal | \$ | none |

Old Business

- Ladder Truck Local Program – Certificate Designating Authorized Agency Representation notarization was signed by the Board and notarized by Administrative Officer Michelle Eisenbeis.
- Commissioner Timesheets were reviewed by Board members with ne changes needed.

New Business

- Bridge Policy Chief Sorenson presented the Draft Bridge policy. Assistant Chief informed the Board that it was a result of the recent Labor and Industries visit. They recommended that we implement to meet safety requirements. The Board asked about the County role and how we would implement it. County Code 40.350.040 outlines requirements. We will review our list and do our best to know where these bridges are located.
- Chief Sorenson reported that National Night Out is August 7, 2018 at Kiwanis Park in Battle Ground. FD3 will be a participant.

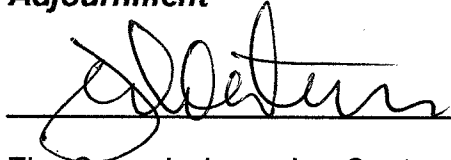
Questions and Comments from the Audience none

Executive Session none

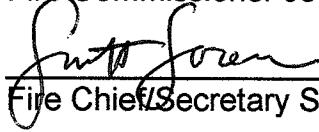
Meeting Schedule

- | | | |
|-------------------------|------------|--|
| • Monday July 16, 2018 | 18:00 hrs. | BG City Council Work Session |
| • Monday July 16, 2018 | 19:00 hrs. | BG City Council Meeting – Deleissegues |
| • Monday July 23, 2018 | 18:00 hrs. | Commissioner Meeting |
| • Monday July 30, 2018 | 18:00 hrs. | BG City Council Workshop - Budget |
| • Monday August 6, 2018 | 19:00 hrs. | BG City Council Meeting- Couture |

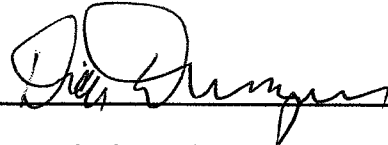
Adjournment



Fire Commissioner Jon Couture



Fire Chief/Secretary Scott Sorenson



Fire Commissioner Dick Deleissegues