

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS MINUTES

Monday July 23, 2018

The Meeting was called to order by Chairman Dick Deleissegues at 1800 hrs. Commissioner Jon Couture, Chief Scott Sorenson, and Captain Nolan Meyer were present.

Minutes

- The Minutes of July 9, 2018 were approved as written.

Correspondence

- Highland Little League thank card and plaque were received.

Financial Report

- Investments in Fund 6204 \$ 3,020,297.61
- Transmittal FD307132018 \$ 227,823.99
- Transmittal FD307232018 \$ 83,928.29
- Payroll Transmittal \$ Not available
- Fire Commissioner Jon Couture made a motion to approve the financial report and transmittals as written, Commissioner Deleissegues seconded the motion. The motion passed 2-0.

Old Business

- Station 32 – Chief Sorenson reported that Enduris will send be sending an initial partial payment for the repair. There may be a shared cost based on the cause. We are waiting to receive the structural engineer report that will outline the causal factors.
- Sorenson on vacation 07-28-2018 to 08-05-2018. Assistant Chief Widlund will be in area.
- Ladder Truck – the unit is slightly delayed; the pre-paint inspection will occur in early September. The in-service target date of January 2019 remains.
- Commissioner Timesheets – the timesheets were received with no changes needed.
- Bridge Policy – Chief Sorenson provided the Board with the County Code which outlines the inspection requirements. The remaining question is there a requirement for culverts and what the inspected signage looks like. Sorenson will investigate.
- Harvest Days – Sorenson reported that the Open House and Pancake Breakfast went well with 300-400 in attendance. Commissioner Couture added that our personnel were excellent, interacting with public and taking care of needs.

New Business

- Battle Ground Emergency Services Review – the City has created a Safety Services Subcommittee with meetings scheduled for August 7, 13, and 20. They have requested our participation. Chief Sorenson, Assistant Chief Widlund, Administrative Officer Eisenbeis and a Commissioner Couture will participate.

- Columbian article – Chief Sorenson discussed recent article concerning equipment upgrades. There was an inaccuracy concerning the need for the ladder truck, the Columbian corrected the online version.

Questions and Comments from the Audience

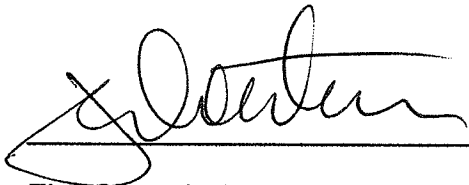
Executive Session 18:35-18:50

- To evaluate the qualifications of a candidate for appointment to elective office.

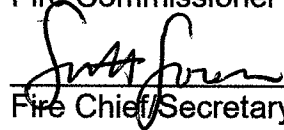
Meeting Schedule

- | | | |
|--------------------------|------------|--|
| • Monday August 6, 2018 | 18:00 hrs. | BG City Council Workshop |
| • Monday August 6, 2018 | 19:00 hrs. | BG City Council Meeting - Couture |
| • Monday August 13, 2018 | 19:00 hrs. | Commissioner Meeting |
| • Monday August 20, 2018 | 18:00 hrs. | BG City Council Workshop |
| • Monday August 20, 2018 | 19:00 hrs. | BG City Council Meeting - Deleissegues |

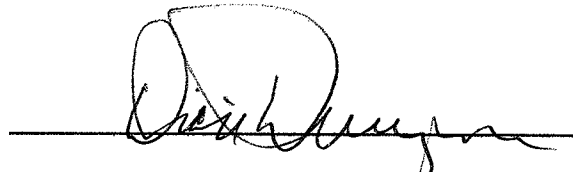
Adjournment 18:51



Fire Commissioner Jon Couture



Fire Chief/Secretary Scott Sorenson



Fire Commissioner Dick Deleissegues