

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS SPECIAL MEETING MINUTES

Wednesday August 8, 2018

The Meeting called to order by Chairman Dick Deleissegues 1800. Commissioner Couture, Chief Scott Sorenson, FF Rob Moon and FF Remington Becker were present.

Minutes

- None.

Correspondence

- None

Financial Report

- | | | |
|----------------------------|----|------|
| • Investments in Fund 6204 | \$ | none |
| • Transmittal | \$ | none |
| • Payroll Transmittal | \$ | none |

Old Business

- None

New Business

- Discussion concerning vacant Fire Commissioner position – Commissioner Deleissegues made a motion to nominate Scott Anders to fill the unexpired term of Position 2, vacated by Buck Heidrick on July 9, 2018. Commissioner Couture second. The motion passed 2-0. Commissioner Deleiguss stated that Mr. Anders will be present on August 13, 2018 to receive the Oath of Office.

Questions and Comments from the Audience

Executive Session - none

Meeting Schedule

- | | | |
|--------------------------|------------|----------------------|
| • Monday August 13, 2018 | 18:00 hrs. | Commissioner Meeting |
|--------------------------|------------|----------------------|

Adjournment 18:08



Fire Commissioner Jon Couture

Fire Commissioner Dick Deleissegues



Fire Chief/Secretary Scott Sorenson