

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS MINUTES

Monday August 13, 2018

The Meeting was called to order by Chairman Dick Deleissegues at 1800 hrs. Commissioner Jon Couture, Chief Scott Sorenson, Acting Battalion Chief Mel Hall, Captain Nolan Meyer, Firefighter Russel-Franklin Lyons, Becky, Rich, Johanna, Diego, and Lewis Deleissegues, Collen Anders, and Joshua and Stacie Johnson were present.

Oath of Office for Scott Anders - Commissioner Deleissegues presented the Oath of Office for Fire Commissioner to Scott Anders, who filled Position 2, vacated by Buck Heidrick on July 9, 2018. There was a short reception held thereafter.

Minutes

- The Minutes of July 23, 2018 were approved.

Correspondence

- An email from Battle Ground Councilor Phillip Johnson was read. It thanked all for participation in National night out held on August 7, 2018 at Battle Ground's Kiwanis Park.
- Thank you email Kathy Deschner – the Board reviewed and discussed the National Night Out Event.
- July Run Report – Chief Sorenson discussed the month. Acting Battalion Chief Hall provided detail on a Battle Ground structure fire.

Financial Report

- Investments in Fund 6204 \$ 2,539,293.10
- Transmittal FD308132018 \$ 111,089.62
- Payroll Transmittal July 10, 2018 \$ 176,379.59
- Fire Commissioner Jon Couture made a motion to approve the financial report and transmittals as written, Commissioner Scott Anders seconded the motion. The motion passed 3-0.

Old Business

- Station 32 - Chief Sorenson reported that FD3 has informed the adjuster that we will be requesting proposals from our Small Works Roster as mandated.
- Ladder Truck – the updated Personal Property Certificate was signed by Commissioners Deleissegues and Couture as required by the State Treasurers Office.
- Commissioner Timesheets – Commissioners Deleissegues and Couture checked for accuracy.
- National Night Out – Commissioner Couture and Chief Sorenson reported on National Night Out. FD3, along with Chief Richardson of BGPD cooked and served (approximately 600) hotdogs and as well provided public training with the Life Safety House and Squirt House.
- Station 33 Open House – Commissioner Couture and Chief Sorenson reported on the success of this event. Attendance was approximately 200.
- Battle Ground Emergency Services Review - Commissioner Couture and Chief Sorenson reported that a meeting was held on August 7th. In attendance were City Councilors Shane Bowman and Adrian Cortez, Commissioner Couture, Chief Sorenson, City Manager Jeff Swanson, City Finance Director Maggie Smith and Administrative Officer Michelle Eisenbeis. At the meeting, a review of current fire services and discussion concerning future

options was held. The City is working on a report, for the City, that will be presented at a future City Council Meeting.

New Business

- Strategic Plan RFP – Chief Sorenson provided a draft of the RFP for Board members to review.
- Station 34 Open House September 8 – Chief Sorenson discussed date and event.
- Mobilization report – Chief Sorenson reported on this year's mobilization activity.
- CRESA PDA – Chief Sorenson reported that the CRESA PDA is held up in negotiations due to the City of Vancouver's request to be recognized as a forty percent shareholder in assets, and the request to add more Vancouver representation to the CRESA Board. Negotiations are under way with the CRESA Board and Vancouver.
- Legal Counsel – Chief Sorenson requested clarification on legal representation now the Scott Anders is a Board member. Commissioner Anders reported that the Washington State Bar informed him that he can represent FD3 but must recuse himself in voting to do so.
- Bank of America – the Board signed to add cards for Savannah and a card for IT Services.
- Michael Gilroy Volunteer Reimbursement Invoice Voucher – the Board signed the voucher for Gilroy to request retirement pension from the Board of Volunteer Firefighters.


Questions and Comments from the Audience

Executive Session - none

Meeting Schedule

- | | | |
|-------------------------------|------------|---|
| • Monday August 20, 2018 | 18:00 hrs. | BG City Council Workshop |
| • Monday August 20, 2018 | 19:00 hrs. | BG City Council Meeting - Deleissegues |
| • Monday August 27, 2018 | 19:00 hrs. | Commissioner Meeting |
| • Wednesday September 5, 2018 | 18:00 hrs. | BG City Council Workshop |
| • Wednesday September 5, 2018 | 19:00 hrs. | BG City Council Special Meeting – Couture |

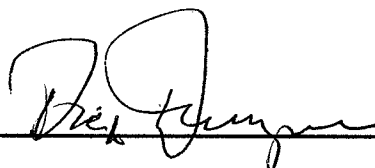
Adjournment



Fire Commissioner Jon Couture



Fire Commissioner Scott Anders



Fire Commissioner Dick Deleissegues



Fire Chief/Secretary Scott Sorenson