

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS MINUTES

Monday January 28, 2019

The Meeting was called to order by Commissioner Jon Couture at 1800 hrs. Commissioners Scott Anders and Rick Steele, Chief Scott Sorenson, Assistant Chief Barbara Widlund, Captain Tony Wagar, Firefighter Bryce Ponder, and Firefighter Brandon Bohart were present.

Minutes

- The minutes of January 14, 2019 meeting were approved. Fire Commissioner Scott Anders made a motion to approve the minutes as written, Commissioner Steele seconded the motion. The motion passed 3-0.

Correspondence

- A thank you card from Sylvia Bone was read. It thanked FD3 for responding to her home.
- A thank you letter from William and Sylva Morris was read. It thanked FD3 for responding to their home on multiple occasions.
- Brandon Bohart, Local 3674, was present as the new Vice President of Local 3674, he stated that he looks forward to working with the Board in the future.

Financial Report

- Investments in Fund 6204 \$3,331,332.43
- Transmittal FD301282019 \$ 100,653.92
- Payroll January 28, 2019 \$ 192,874.12
- Fire Commissioner Scott Anders made a motion to approve the financial report and transmittal as written, Commissioner Steele seconded the motion. The motion passed 3-0.

Old Business

- Commissioner Timesheet were reviewed with no changes needed.
- Levy Certification – Chief Sorenson reported the Certification of Levies Report was received from the Treasurer's Office on January 18th. The 2019 total taxable value is \$3,273,135,031, with a levy rate of \$1.35, and total FD3 taxes of \$4,431,890.44.
- Final Budget – Chief Sorenson reported that with the Certified Levy Report now in, the Final Budget will be ready on February 11th for approval. Changes include additional carry-over and new construction, (2) squads, ladder truck equipment, turnout washer, 35 VMS, and others.
- City of Battle Ground Update – Commissioner Anders reported on the recent meeting with Battle Ground and Liz Loomis. Scott reported that the meeting as productive. The considerations are a survey of Battle Ground voters concerning a potential rate change for public safety. If positive, consider going to vote.
- Station 32 Repair Update – Chief Sorenson reported that Station 32 is tiled. Completion of the repair is close.
- Ladder Truck Update – Chief Sorenson discussed the delivery timeline within 2 weeks. A lettering proposal was presented including a Fire District 3, "more than fire...", FD3 mottos on ladder cowlings and rear, and a City emblem to include partnership language.
- Squad Update – Chief Sorenson the Wickham Weld boxes are ordered, working on details.

- Strategic Plan – Chief Sorenson reminded that the Commissioner surveys are available for completion. He reported that teams are forming and intelligence being gathering, and Captain Wagar shared details on these processes with the Board.
- Station 34 – Chief Widlund provided an update on Station 34 staffing. Captain Joe Gray has been staffing the station when possible. He will have additional personnel with him as available. Work is being done to additional recruit volunteer and consider and explore the possibility of creating additional resident living space.

New Business

- Eric Temple Meeting – Chief Sorenson reported on a meeting with Eric Temple of Vancouver Junction Railroad. Discussion included, rail safety and response, the impacts of potential commercial development in Brush Prairie and a previous letter of support for House Bill 1504 from Fire District 3. He has requested another letter of support for the implementation of Freight Rail Dependent uses. The Board requested that he come to a meeting to discuss the topic of support. Chief Sorenson will schedule.
- Liz Loomis proposal – Chief Sorenson provided proposals for Public Affairs service form Liz Loomis. Commissioner Couture discussed our history and the good service FD3 has received from Loomis previously. Two proposal were reviewed, Preproposal for Communication Services, and Communication for Potential Annexation. Fire Commissioner Scott Anders made a motion for Chief Sorenson to pursue the Communication for Potential Annexation proposal, and negotiate with the City for cost share, Commissioner Steele seconded the motion. The motion passed 3-0.

Questions and Comments from the Audience

- Commissioner provided an update on a fall victim at Hockinson High School. Commissioner was on scene and assisted. He expressed his appreciation for the good work of the responding personnel.

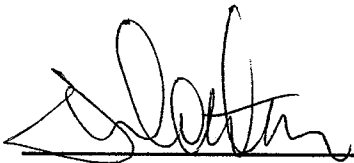
Executive Session

- None

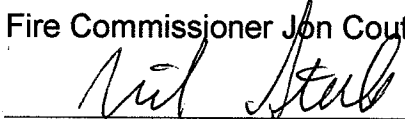
Meeting Schedule

- February 11, 2019 Battle Ground City Council Workshop and Meeting, Steel 18:00, 1900 hrs.
- February 11, 2019 FD3 Board of Commissioners Meeting 18:00 hrs.

Adjournment at 19:10



Fire Commissioner Jon Couture



Fire Commissioner Rick Steele



Fire Commissioner Scott Anders



Fire Chief/Secretary Scott Sorenson