

# ***Fire District 3***

***"more than fire..."***

## **BOARD OF FIRE COMMISSIONERS MINUTES**

Monday February 11, 2019

The Meeting called to order by Commissioner Jon Couture was called to order at 18:04. Commissioners Scott Anders and Rick Steele, Chief Scott Sorenson, Assistant Chief Barbara Widlund, Captain Craig Martinell and Firefighter Russel Franklin Lions were present.

### ***Minutes***

- The minutes of January 28, 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***

- The 2019 Washington Fire Service Directory was presented to each Board member.
- A letter from Washington State Management Risk Group was presented to Commissioner Anders and Steele. Commissioner Couture received his in the mail.
- Don LaVallee was not able to attend this meeting.

### ***Financial Report***

- Investments in Fund 6204 Not available
- Transmittal None
- Payroll February 10, 2019 \$197,766.45
- 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.
- Final Budget – Chief Sorenson presented the 2019 Final Budget and Resolution 2019-1 Final Budget. The updates to the Preliminary Budget were reviewed. Commissioner Anders made a motion to approve Resolution 2019-1 Final Budget, Commissioner Steele seconded the motion. The motion passed 3-0. It was signed by all Commissioners.
- City of Battle Ground Update – Chief Sorenson reported nothing new at this time. He will be meeting with Acting City Manager Erin Erdman next week.
- Station 32 Repair Update – Chief Sorenson reported that Station 32 is completed. We are waiting for final insurance payment information.
- Ladder Truck Update – Chief Sorenson reported that the ladder truck arrived on February 4<sup>th</sup>. It is now in acceptance. General Fire has been here to install dry deck complete minor repairs. Training will be scheduled with the factory. In service date to be announced. The work will begin be the installation of the equipment and training implementation.
- Strategic Plan – Chief Sorenson reported that the process is moving forward. There have challenges with time to complete surveys but we are working through it. The Commissioners were encouraged to complete survey as well. Surveys are estimated to take 1 to 1.5 hours each.

### ***New Business***

- Station 34 C31 meeting w Karl Johansson – Chief Sorenson reported that he met with Karl Johansson of Johansson Wing Architects to look at the Station 34 dorm and the opportunities add additional space.

- Local 3674 - Chief Sorenson reported that Local 3674 has submitted two MOU to be considered for the current contract. Included are updated COLA language and update to the current sick time article based on 2018 changes to state law.

**Questions and Comments from the Audience**

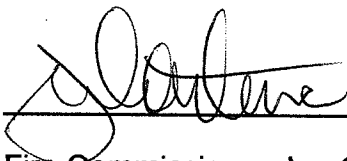
**Executive Session**

- None

**Meeting Schedule**

- February 19, 2019 Battle Ground City Council Workshop and Meeting, Steel 18:00, 1900
- February 25, 2019 FD3 Board of Commissioners Meeting 17:00
- February 25, 2019 FD3 Awards 18:00

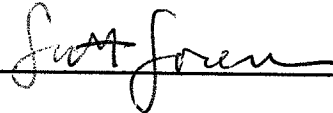
**Adjournment 19:10**



Fire Commissioner Jon Couture



Fire Commissioner Scott Anders



Fire Commissioner Rick Steele

Fire Chief/Secretary Scott Sorenson