

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS

Minutes

Monday March 11, 2019

The Meeting called to order by Commissioner Jon Couture was called to order at 18:04. Commissioner Scott Anders, Chief Scott Sorenson, Assistant Chief Barbara Widlund, Acting Captain Andre Zalozh, Firefighter Tyler Rhine, and Firefighter Andrew Lyons were present. Commissioner Rick Steele did not attend.

Guest

- Eric Temple Portland Vancouver Junction Railroad – did not attend.

Minutes

- The minutes of February 25, 2019 were approved. Fire Commissioner Scott Anders made a motion to approve the minutes as written, Commissioner Couture seconded the motion. The motion passed 2-0.

Correspondence

- WFCFA 1st Quarter Fireline was revived by the Board.
- A thank you card from BG Headstart was revived by the Board.
- A Thank you card to Clayton Morris was revived by the Board.

Financial Report

- Investments in Fund 6204 \$3,419,189.59
- Transmittal FD303112019 \$107,736.16
- Payroll March 10, 2019 \$187,856.89
- Fire Commissioner Scott Anders made a motion to approve financial report as written, Commissioner Jon Couture seconded the motion. The motion passed 2-0.

Old Business

- Commissioner Timesheets were reviewed with no changes needed.
- City of Battle Ground Update – Chief Sorenson reported that the City was moving forward with work on polling voters about Fire and EMS services.
- Public Affairs – Chief Sorenson presented messages draft provided by LLPA.
- Policy Updates – the Board reviewed Driver License Requirements, Work-Related Illness and Injury Reporting, Return to Work, and Nepotism and Conflicting Relationship. Additional review will occur at the next meeting.

New Business

- Jon Couture 30 years – Chief Sorenson apologized for missing his 30-year recognition. The presentation will happen at a later date.
- Portland Vancouver Junction Railroad Letter – the Board read the draft letter provided by Eric Temple. The Board agreed that they would wait for his presentation before taking action.

Questions and Comments from the Audience - None

Executive Session 18:45 - 1915

- RCW 42.30.110(1)(f) To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge;

Meeting Schedule

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

Adjournment 1924



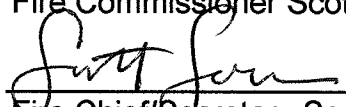
Fire Commissioner Jon Couture



Fire Commissioner Rick Steele



Fire Commissioner Scott Anders



Fire Chief/Secretary Scott Sorenson