

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS Minutes

Monday April 8, 2019

The Meeting was called to order by Commissioner Jon Couture 1800. Commissioners Scott Anders, Chief Scott Sorenson, Assistant Chief Barbara Widlund, Captain Andrew Blomdahl and Firefighter Remington Becker were present.

Minutes

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

Correspondence

- WFCA Annual Report Chief Sorenson confirmed that the Board has received the annual report from the Washington Fire Commissioners Association.

Financial Report

- Investments in Fund 6204 \$3,060,189.59
- Transmittal FD303282019 \$3,359.96
- Transmittal FD304082019 \$106,734.17
- Payroll none
- Fire Commissioner Scott Anders made a motion to approve financial report as written, Commissioner 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 presented the final version of the Battle Ground Poll and the Frequently Asked Questions concerning annexation to the Board.
- Public Affairs - Chief Sorenson presented the Fire Chief's Letter to the Editor and the Wildfire Preparation News Release to the Board.
- Policy Updates – the Board confirmed that no contextual change is needed to the current Drug and Alcohol Free Workplace Policy.
- Sick Leave Law – Chief Sorenson reported that we are now working with Summit Law for accurate interpretation of the law.
- Station 32 Payment – Chief Sorenson reported that we were not able to resolve the difference in the Country Restoration contract price and the estimators price. The final payment has been made and the insurance company final payment received and deposited. The difference is \$9662.71. The Board decided that considering all factors, they would not take legal action.
- Strategic Plan – Chief Sorenson reported that Individual surveys are nearing completion and we will now be moving into Team Surveys. We are a couple of weeks behind our expected timeline.

- Apparatus Progress – Chief Sorenson reported that progress is being made the apparatus. Tools and squad slip in tank and pump units will be arriving soon.

New Business

- Stewart Family – Chief Sorenson reported on the passing of Darcy Stewart, Battalion Chief Jeff Stewart's wife and the plans for the service to be held April 13th.
- BC, Captain Eligibility Exam - Assistant Chief Widlund reported on the Captain Eligibility Exam to be held on April 18 and 19 and the Battalion Chief Eligibility Exam to be held on April 12th.


Questions and Comments from the Audience - none

Executive Session - none

Meeting Schedule

- April 22, 2019 FD3 Board of Commissioners Meeting 18:00
- May 6, 2019 City Council Workshop and Meeting (Steel) 18:00, 19:00

Adjournment 6:55

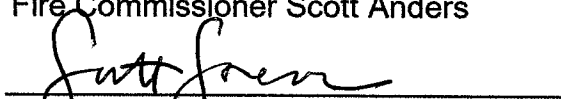


Fire Commissioner Jon Couture



Fire Commissioner Scott Anders

Fire Commissioner Rick Steele



Fire Chief/Secretary Scott Sorenson