

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS

Minutes

Monday May 13, 2019

The Meeting was called to order by Commissioner Jon Couture 1759. Commissioners Scott Anders, Commissioner Rick Steele, Assistant Chief Barbara Widlund, Captain Nolan Meyer, Firefighter Michael Guinett and Firefighter Nick Lines were present.

Minutes

- The minutes of April 22, 2019 for approval. 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 monthly run reports for February, March and April were reviewed with no questions.

Financial Report

- Investments in Fund 6204 (5/9/2019) \$5,231,054.23
- Transmittal FD305132019 \$123,351.96
- Payroll April 25 \$189,319.71
- Payroll May 10 \$195,849.36
- Fire Commissioner Scott Anders made a motion to approve financial report as written, Commissioner Steele seconded the motion. The motion passed 3-0.

Old Business

- Commissioner Timesheets were reviewed with no changes needed.
- City of Battle Ground Update – Commissioner Scott Anders reported out and asked the board to decide which of the three commissioners will continue to attend the upcoming meetings. AC Widlund asked the board to consider their schedules to determine best day and time for upcoming meetings. No decisions were made.
- Public Affairs – The board reviewed the most recent copy of the newsletter with no change recommended.

New Business

- 2019 Battalion Chief Eligibility List Approval – AC Widlund presented the 2019 Eligibility List for Board approval. Fire Commissioner Rick Steele made a motion to approve the list as written, Commissioner Anders seconded the motion. The motion passed 3-0.
- Reviewed the beneficiary choice for Fun Days Pancake Breakfast with no objections.
- AC Widlund reminded the board to file this week. Commissioner Scott Anders had already completed his filing.
- Reminded the board of the upcoming National Night Out and asked the board to participate if their schedules allowed.
- Discussed the temporary burn ban expected to lift in the next few days with in coming rain. AC Widlund also explained a discussion was in the works to move the annual burn ban up to June 15 due to conditions.

- Commissioner Couture made two open house suggestions; One is to have a pancake ticket selling competition between the cadets and the other is to create a ST34 pamphlet describing our current actions and plan to increase ST34 staffing.

Questions and Comments from the Audience

Captain Nolan Meyer asked the board how many of the three commissioners needed to file for reelection. The board replied, "all three".

Executive Session

RCW 42.30.110(1)(g) Discuss the performance of a public employee at 1822. The executive session ended at 1834.

Meeting Schedule

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|----------------|-----------------------------------|--------------|
| • May 20, 2019 | City Council Workshop and Meeting | 18:00, 19:00 |
| • May 27, 2019 | Commissioner Meeting | 18:00 |

Adjournment 6:35



Fire Commissioner Jon Couture



Fire Commissioner Scott Anders



Fire Commissioner Rick Steele



Assistant Chief/Secretary Barbara Widlund