

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS

Workshop Minutes

Tuesday, June 4, 2019

The Workshop Meeting was be called to order at **1800 hrs.** Fire District 3 Commissioners Jon Couture, Scott Anders, Rick Steel, Chiefs Scott Sorenson and Barbara Widlund, and Fire Marshall Chris Drone. Battle Ground City Council members Mike Dalesandro, Shane Bowman, Adrian Cortez, Phillip Johnson, Bryan Munson, and Steve Phelps. City Manager Erin Erdman, Maggie Smith, Finance and Information Services Director, Christine Hayes, City Attorney, Chief Bob Richardson, BGPD, and Bonnie Gillberti, Communications Manager, PIO. City Council candidate Shauna Walters, Tim Gaughan of Battle Ground Navigators, and Chris Brown of Clark County Today were present.

Workshop Discussion

- Reviewed the executive Summary of the Fire Annexation Survey.
- Discussed which date to target if annexation is proposed.
- Discussed facility needs and potential scenarios for station locations.
- Discussed representation and possible Board configuration.
- Discussed next steps. Continue with the Fire Task Force and bring updates back to the both bodies for potential further action. Additional Workshops to be scheduled.

Questions and Comments from the Audience - none

Adjournment 1900



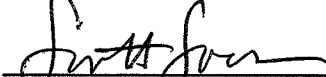
Fire Commissioner Jon Couture



Fire Commissioner Rick Steele



Fire Commissioner Scott Anders



Fire Chief/Secretary Scott Sorenson