

# ***Fire District 3***

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

## **BOARD OF FIRE COMMISSIONERS**

### **Agenda**

Monday June 10, 2019

The Meeting was called to order by Commissioner Jon Couture 1802. Commissioners Jon Couture, Scott Anders, and Rick Steele (at 18:30), Chief Scott Sorenson, Assistant Chief Barbara Widlund, Captain Andrew Blomdahl, FF Ryan Nohrenberg, and FF Dawson Shoup were present.

#### ***Minutes***

- The minutes of May 28, 2019 for approval. Fire Commissioner Scott Anders made a motion to approve the minutes as written, Commissioner Couture seconded the motion. The motion passed 3-0.
- The minutes of June 4, 2019 for approval. Fire Commissioner Scott Anders made a motion to approve the minutes as written, Commissioner Couture seconded the motion. The motion passed 3-0.

#### ***Correspondence***

Request from Freedom Foundation

#### ***Financial Report***

- Investments in Fund 6204 \$ 4,543,484.33
- Transmittal FD306102019 \$ 28,824.92
- Payroll June 10, 2019 \$ 234,009.76
- Fire Commissioner Scott Anders made a motion to approve the Financial Report as written, Commissioner Couture seconded the motion. The motion passed 3-0.

#### ***Old Business***

- Commissioner Timesheets were reviewed with no changes needed.
- Public Affairs – Chief Sorenson provided an update on LLPA as well as the recent Columbian article. No action.
- Squad Order - Chief Sorenson reported that we now have VINs for the ordered F550s. Projected completion of the chassis is late July.

#### ***New Business***

- Battle Ground Annexation Proposal - Board Configuration, Capital Needs/Transfer – The Board discussed the needs if annexation were to be considered. They agreed to request Battle Ground fund two new stations with property, agree to a 3-member board with no districts within, sign over the two engines to the District, and to allow use of the existing facility until both new facilities are complete.
- Fire Season – Chief Sorenson shared the most recent update on the predictive services fire season analysis. All indications are drought is in effect and high potential for a busy season on the west side of the Cascades. Debris burning will likely close soon.

- Firewise Program –Chief Sorenson reported that the interviews for Fire Risk Specialists have occurred and surveys will begin with a week.
- Wildland Mobilization – Chief Sorenson reported that a Mobilization Policy is in draft and will capture prioritization of resource allocation. A letter was received for Local 3674 stating that the Union is committed to cover all shifts of mobilized union personnel.
- Resolution - Warrants and Payroll – Chief Sorenson reported that a resolution will be prepared for the June 24<sup>th</sup> meeting. This is necessary for doing payroll in-house.
- 2020 Budget - Chief Sorenson reported that the process will begin soon. There are several items to discuss including aging engines, Station 34 resident quarters and personnel. The Board discussed current engine apparatus age, E31 – 21 years and E32 – 26 years. Production time is generally one year from order date for most manufactures.

### ***Questions and Comments from the Audience***

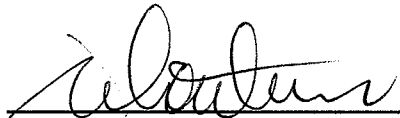
### ***Executive Session***

- None

### ***Meeting Schedule***

- |                 |                                   |              |
|-----------------|-----------------------------------|--------------|
| • June 17, 2019 | City Council Workshop and Meeting | 18:00, 19:00 |
| • June 24, 2019 | FD3 Board Meeting                 | 18:00        |
| • June 25, 2019 | Fire Task Force Meeting           | 18:00        |

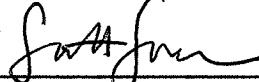
### ***Adjournment 1902***



Fire Commissioner Jon Couture



Fire Commissioner Scott Anders



Fire Commissioner Rick Steele

Fire Chief/Secretary Scott Sorenson