

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS Minutes

Monday June 24, 2019

The Meeting was called to order by Commissioner Jon Couture 1820. Commissioners Jon Couture and Scott Anders and Chief Scott Sorenson were present

Minutes

- The minutes of June 10, 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

- Sara Striker Email was reviewed by the Board.
- Thank you letter from Country Friends was reviewed by the Board.
- Thank you letter from Lillianna Adams was reviewed by the Board.

Financial Report

- Investments in Fund 6204 \$ 4,562,099.31
- Transmittal FFD306242019 \$ 119,500.41
- Payroll June 24, 2019 \$ 201,274.57
- 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.
- City of Battle Ground – Fire Task Force Chief Sorenson reported that during the meeting held on June 18th the group discussed capital needs if annexation were to occur. Commissioner Steele requested the that the City consider providing a new fire station. The City will evaluate financial requirements of the request.
- Public Affairs – Chief Sorenson reported that the initial LLPA Communication Call - Annexation was held. The communication plan, key messages, revenue questions and upcoming projects were discussed. The next call will be held on July 10th with the full communications team. Commissioner Anders will participate in that group.
- Payroll Update – Chief Sorenson reported that in working with County staff to reduce risk we have agreed to delay the start of in house payroll to August 1. Resolutions are under review and will be presented for approval as soon as available.
- Open House, Event Update – Chief Sorenson reported that Harvest Days is on. There will be a Cruise In, Parade and FD3 Pancake Breakfast at the BGHS site. We will hold an Open House at Station 35 on August 10th.

New Business

- Bank of America Authorization - the Board signed an authorization for Savanna Wood to contact and discuss with Bank of America on FD3 credit cards.

- Firefighter Hire – Chief Sorenson discussed the budgeted hiring of three additional FF/EMT with the Board. The Board supported moving forward with the hiring process.
- Impact Fees – Chief Sorenson discussed Battel Ground Fire Impact Fees the possibility of Fire impact fees for the existing FD3 area. Chief Sorenson has emailed the County Manager on the issue and will report back.
- Recycling – Chief Sorenson reported that we will soon have bins at all staffed stations.

Questions and Comments from the Audience

Executive Session

- None

Meeting Schedule

- | | | |
|----------------|-------------------------|-------|
| • July 1, 2019 | City Council Meeting | 19:00 |
| • July 2, 2019 | Fire Task Force Meeting | 16:45 |
| • July 8, 2019 | FD3 Board Meeting | 18:00 |

Adjournment



Fire Commissioner Jon Couture



Fire Commissioner Scott Anders

Fire Commissioner Rick Steele



Fire Chief/Secretary Scott Sorenson