

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS

Minutes

Monday August 26, 2019

The Meeting called to order by Commissioner Jon Couture at 1800. Commissioner Scott Anders, Commissioner Rick Steele, Chief Scott Sorenson, Assistant Chief Barbara Widlund, Captain Joe Stiffler, and FF Jens Tapio were present.

Minutes

- The minutes of August 12, 2019 for approval. Commissioners Anders made a motion to approve the minutes, Commissioner Steele seconded the motion, the motion passed 3-0.

Correspondence

- Thank you from Battle Ground Public Schools – Career Technical Education for our participation in the District's 4th Grade Career Day held on June 3 at the Lewisville Campus.
- Thank you from Hockinson School Superintendent Steve Marshal for being a good community neighbor.

Financial Report

- Investments in Fund 6204 \$ 3,950,103.03
- Transmittal FD308262019 \$ 35,884.55
- Payroll FD3 August 23, 2019 \$ 251,345.56
- Commissioners Anders made a motion to approve the report, Commissioner Steele seconded the motion, the motion passed 3-0.

Old Business

- Commissioner Timesheets were reviewed and signed with no changes needed.
- City of Battle Ground – 5-mile station location maps for the City of Battle Ground were presented by Chief Sorenson. Concepts included a one station option on the 503 corridor south of Main, and a two station option with stations on 20th north of Main, and SE Grace. No recommendations or decisions made.
- 2020 Budget – Chief Sorenson presented priority items for the next budget for Board consideration. Station 34 remodel, a replacement engine, and additional personnel for Station 32 staffing were discussed. No action taken.
- Eligibility Lists – Chief Sorenson reviewed our practice of an annual FF list update for Board consideration. The Board's position is that they will support the Chief's recommendation for when the next exam will occur.

New Business

- Battalion Chief Contract – Chief Sorenson discussed the negotiation of the new contract and will schedule the first meeting. Chief Sorenson and Commissioner Steele will be on the District's team.
- Mel Hall presentation – Chief Sorenson recommended to the Board Captain Mel Halls' presentation on culture that he developed for the BC Exam at a future Board meeting. The Board welcomed the idea.

Questions and Comments from the Audience

- Captain Stiffler asked how the annexation consideration was going. He received an update.

Executive Session

Meeting Schedule

- | | | |
|---------------------|-------------------------|-------|
| • September 5, 2019 | Fire Task Force Meeting | 16:45 |
| • September 3, 2019 | City Council | 19:00 |
| • September 9, 2019 | FD3 Board Meeting | 18:00 |

Adjournment

- 1902



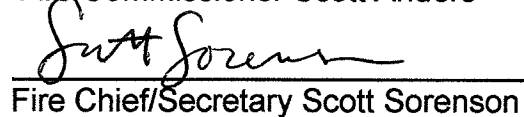
Fire Commissioner Jon Couture



Fire Commissioner Rick Steele



Fire Commissioner Scott Anders



Fire Chief/Secretary Scott Sorenson