

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS

Minutes

Monday September 9, 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 Craig Martinell, FF Caleb Dunn, FF Russel Franklin Lyons, FF Kyle Frasier, and Retired Assistant Chief Larry Ahola were present.

Minutes

- The minutes of August 26, 2019 were reviewed for approval. Commissioners Anders made a motion to approve the minutes, Commissioner Steele seconded the motion, the motion passed 3-0.

Correspondence

- Don LaVallee Draft Strategic Plan Presentation – the first draft of the new plan was reviewed.

Financial Report

- Investments in Fund 6204 \$ 3,664,103.03
- Transmittal FD309092019 \$ 175,529.03
- Payroll September 6, 2019 \$ 243,146.57
- 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 – Commissioner Anders provided a report on the September 5, 2019 Fire Task Force Meeting. He presented an update on the draft interlocal agreement including eliminating commissioner district language, information concerning the transfer of property and fire coverage for City facilities. These documents will be reviewed by a yet to be determined legal firm.
- Eligibility Lists – Chief Sorenson reported that the Firefighter Eligibility List update will be starting in October.
- 2020 Budget – Chief Sorenson reviewed several priority items for upcoming budget process. Consideration of personnel for improved staffing at Station 32, Engine 31 replacement, and additional sleeping quarters at Station 34.
- BC Negotiations – Chief Sorenson informed the first meeting for the new BC contract will occur on September 10th. Commissioner Steele, Assistant Chief Widlund and Chief Sorenson will represent the District.
- Station 34 Open House – Chief Sorenson reported on the Open House held at Station 34 on September 7, 2019.

New Business

- September 11 Remembrance Schedule – Chief Sorenson reported that Station 31, 32, 33, 35 will have flag ceremony's in remembrance of September 11, 2001 on September 11, 2019 at 0700 hours.
- Chief's Meet with Union – Chief Sorenson reported that he and Chief Widlund met with the Union on September 5, 2019 at their regular meeting to discuss the potential Battle Ground annexation and its impacts to the organization.
- School Sports Programs – Chief Sorenson reported purchasing ads to share the NFPA fire prevention message in local High School (Hockinson, Prairie and Battel Ground) sports programs.
- CRESA Finance Committee – Chief Sorenson reported on the CRESA Finance Committee progress with reviewing the 2020 CRESA Budget.
- Annual Cadet Trip- Chief Sorenson reported that we are reviewing the annual east coast trip and may opt instead send all kids to firefighter training held at the MERTS (Marine and Environmental Research and Training Station) in Astoria Oregon.

Questions and Comments from the Audience

- Larry Ahola complimented on the growth and progress of Fire District 3.

Executive Session none

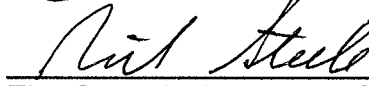
Meeting Schedule

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| • September 16, 2019 | City Council | 19:00 |
| • September 23, 2019 | FD3 Board Meeting | 18:00 |
| • September 24, 2019 | Fire Task Force Meeting | 16:45 |

Adjournment 19:14



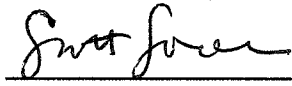
Fire Commissioner Jon Couture



Fire Commissioner Rick Steele



Fire Commissioner Scott Anders



Fire Chief/Secretary Scott Sorenson