

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS

Minutes

Monday October 14, 2019

The Meeting called to order by Commissioner Jon Couture at 1800. Commissioner Rick Steele, Chief Scott Sorenson, Assistant Chief Barbara Widlund, Captain Andrew Blomdahl, FF Ryan Nohrenburg, FF Dawson Shoup were present. Family, friends and coworkers of Andrew Lyons and Josh Hall were present for the Oath of Service presentation.

Oath of Service

Commissioner Couture administered the Oath of Service for Firefighter Andrew Lyons and Josh Hall. A short celebration with family, friends and coworkers was held after the ceremony.

Minutes

- The minutes of September 23, 2019 were reviewed for approval. Commissioners Couture made a motion to approve the minutes, Commissioner Steele seconded the motion, the motion passed 2-0.

Correspondence

- The serve for Battalion Chief Mike Zainfeld was discussed.

Financial Report

- Investments in Fund 6204 \$ 3,263,225.60
- Transmittal FD310142019 \$ 247,891.42
- Payroll October 4, 2019 \$ 221,095.38
- Commissioners Steele made a motion to approve the report, Commissioner Couture seconded the motion, the motion passed 2-0.

Old Business

- Commissioner Timesheets were reviewed and signed with no changes needed.
- City of Battle Ground Update – Chief Sorenson reported that the Interlocal Agreements have been reviewed by our legal counsel and being finalized with the City. Of note, the property transfer will be a Quick Claim Deed, essentially an as is transfer. We will order a title report do know what we are getting.
- 2020 Budget Update Early AV – Chief Sorenson reported that the early assessed value estimate is a 3.9% increase, lower than recent years and will likely raise the millage rate.
- BC Negotiations Update – Chief Widlund provided information other progress in identifying appropriate comparables. The list should be approved for the next meeting on October 31, 2019.
- Class A – Chief Sorenson discussed current uniform policy and the need to review language and the use of District issued Class A uniforms.
- CRESA – Chief Sorenson reported on the process of the progress and discussions on the Interlocal Agreement compared to the Public Development Authority as a structural agreement for all agencies. The County prefers a PDA model; Vancouver prefers the ILA

model. The signatories of CRESA met and agreed to create a subcommittee to further develop a path forward.

New Business

- Annexation Resolution – Chief Sorenson provided a draft resolution to be used if the annexation is approved to go to vote on October 28th.
- Apparatus surplus – Chief Sorenson provides Resolution 2019 – 03 to surplus the 1992 Dodge Squad. It is being replaced by a new squad and is over 25 years old. Commissioner discussed donating to a department in need. The sale of this equipment was placed in the revenue budget in 2019 for \$5000.00. As a result, Commissioner Steele made a motion to approve, Commissioner Couture second, the resolution passed 2-0.
- Signature Volunteer Pension – Chief Sorenson presented the roster to Chair Couture for signature.
- Washington State Firefighters – the Washington State Firefighters Association requested in writing assistance in recognizing Alvin Olson, a Fire District 3 member, who was identified by the National Fallen Firefighters Foundation as a Line of Duty death that occurred on November 1, 1963. The request is the purchase of a brick to be placed at the National Memorial and the National Fire Academy in Emmitsburg, Maryland. The Board approved the purchase of the brick.

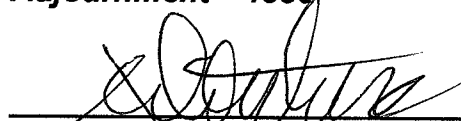
Questions and Comments from the Audience – Ryan Nohrenberg spoke in support of the annexation of the City of Battle Ground.

Executive Session none

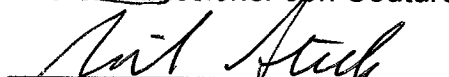
Meeting Schedule

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| • October 21, 2019 | BG City Council Public Hearing | 19:00 |
| • October 28, 2019 | FD3 Board Meeting Public Hearing | 18:00 |
| • November 4, 2019 | BG City Council | 19:00 |

Adjournment – 1930



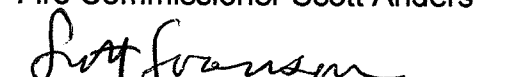
Fire Commissioner Jon Couture



Fire Commissioner Rick Steele



Fire Commissioner Scott Anders



Fire Chief/Secretary Scott Sorenson