

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS

Minutes

Tuesday, November 12, 2019

The Meeting was called to order by Commissioner Jon Couture at 1800. Commissioner Scott Anders, Commissioner Rick Steele, Chief Scott Sorenson, Assistant Chief Barbara Widlund, Captain Jason Mansfield, FF Daniel Taylor, and FF Joshua Hall were present.

Minutes

- The minutes of October 28, 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

- A thank you from Heidi Morris's class at Hockinson High School for a 9/11 Presentation was reviewed by the Board.
- A thank you from Tacey Wrightson's class at Chief Umtuch for an Engine and Safety Visit was reviewed by the Board.
- A thank you from Prince of Peace Church for an Engine and Safety Visit was reviewed by the Board.

Financial Report

- Investments in Fund 6204 \$ 4,000,474.31
- Cash in Fund 6204 \$ 551,213.43
- Transmittal FD311122019 \$ 36,363.53
- Payroll \$ 234,969.18
- 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 Update - Chief Sorenson presented information on the For and Against committee for Annexation. The Board agreed to post application for both November 18-21. Selections will occur at the November 25th meeting. Chief Sorenson informed the Board that Kenyon Disend, PLLC is working on our Explanatory Statement for Annexation which is due December 13th. Chief Sorenson informed the Board that the County Council approved the measure to go to Elections on November 12th. Chief Sorenson will be sending the ILA to Kenyon Disend for signature to form.
- BC Negotiations Update – Chief Widlund reported on the progress of comparable contract evaluation. The next meeting is November 27th. Widlund, Sorenson, Steele will meet prior to discuss proposals.
- Apparatus Update - Chief Sorenson requested the Board's approval on minimum bid approve for the 1992 Dodge 350, they agreed to \$15,000. Chief Sorenson shared the new squads will put in service by the end of the month.

- Strategic Plan Update – Chief Sorenson reported that Captains will receive a presentation on the draft next week. After completion and edits, the Board will receive for approval.

New Business

- Public Hearing 2020 Preliminary Budget – Scheduled for November 25, 2019 – Chief Sorenson discussed the hearing. There will be a budget preliminary budget presentation and then the opening of the hearing. The immediate need will be to certify the levy amount of 2020 so that it can be sent to the County Treasure for processing.
- Annexation for and Against Statement Committees – see City of Battle Ground Update.

Questions and Comments from the Audience

- None

Executive Session – 18:52-19:06

RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress."

Meeting Schedule

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|---------------------|----------------------------------|-------|
| • November 18, 2019 | BG City Council | 19:00 |
| • November 25, 2019 | FD3 Board Meeting Public Hearing | 18:00 |
| • December 2, 2019 | BG City Council | 19:00 |

Adjournment 19:15

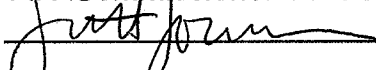
Fire Commissioner Jon Couture



Fire Commissioner Rick Steele



Fire Commissioner Scott Anders



Fire Chief/Secretary Scott Sorenson