

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS

Minutes

Monday November 25, 2019

The Meeting will be called to order by Commissioner Scott Anders at 1800 hrs. Commissioner Rick Steele, Chief Scott Sorenson, Assistant Chief Barbara Widlund, and Captain Larry Bauska were present.

Minutes

- The minutes of November 12, 2019 for approval. Commissioner Steele made the motion to approve the minutes, Commissioner Anders seconded, the motion passed 2-0.

Correspondence - None

Financial Report

- Investments in Fund 6204 \$ 4,666,474.31
- Cash in Fund 6204 \$ (3,883.03)
- Transmittal FD311252019 \$ 127,345.59
- Payroll 11/20.2019 \$ 227,566.69
- Commissioners Steele made a motion to approve the report, Commissioner Anders seconded the motion, the motion passed 2-0.

Old Business

- Commissioner Timesheet were reviewed and signed with no changes needed.
- Strategic Plan Update – Chief Sorenson reported that the draft was presented to the Captains last week and will be presented to the Board for approval after final edits.
- City of BG Update – Chief Sorenson reported that we have completed the ILA signatures and should receive the Explanatory Statement December 2nd.
- BC Negotiations – there is a meeting November 27, 2019.
- Response Policy – Chief Sorenson presented the draft Response Policy regarding Tower 35 implementation.

New Business

- **Public Hearing - 2020 Preliminary Budget** – Chief Sorenson presented the proposed Preliminary Revenue and Expenditure Budgets to the Board for review.
 - Public Comment Opened – there were no public comments received.
- After review of the 2020 Preliminary Revenue and Expenditure Budget, Fire Commissioner Rick Steele made a motion to Resolution 2019-05 - 2020 Levy Amount, Commissioner Steele seconded the motion. The motion passed 2-0.
- For and Against Annexation Committee applicants – the Board reviewed a single applicant, Helga Pratt. She applied for the For Committee. Helga Pratt was approved to participate by the Board.
- CRESA Fees – Chief Sorenson presented a letter received for CRESA stating no changes in the cost allocation model enacted in 2016. The total due for 2020 is \$74,778.

- Washington Fire Commissioners 2020 Dues – Chief Sorenson presented the WFCAs dues of \$3115.00 for 2020. Chief Sorenson will update the FD3 information and forward the dues.

Questions and Comments from the Audience - None

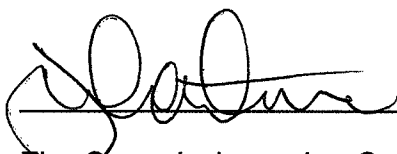
Executive Session 18:25 to 1902

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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|----------------------------|------------|-----------------------------|
| • Monday December 2, 2019 | 19:00 hrs. | BG City Council Meeting |
| • Monday December 9, 2019 | 1800 hrs. | Board Meeting |
| • Monday December 17, 2019 | 19:00 hrs. | BG City Council Meeting |
| • Monday December 23, 2019 | 1800 hrs. | Board Meeting - Reschedule? |

Adjournment 1905



Fire Commissioner Jon Couture



Fire Commissioner Scott Anders



Fire Commissioner Rick Steele

Fire Chief/Secretary Scott Sorenson