

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS MINUTES

Monday January 13, 2020

The Meeting called to order by Commissioner Scott Anders at 1800 hrs. Commissioner Jon Couture, Commissioner Rick Steele, Chief Scott Sorenson, Assistant Chief Barbara Widlund, Captain Craig Martinell, FF Dustin Bross, FF Zach Helmes and his wife Kassidy were present.

Minutes

- The minutes of December 23, 2019 for approval. Commissioner Steele made a motion to approve the minutes as written, Commissioner Couture seconded the motion, the motion passed 3-0.

Correspondence

- Zach Helms presented his request for educational reimbursement to finish his Bachelors in Emergency Management and Homeland Security, University of Alaska School of Management. Commissioner Steele made a motion to approve the reimbursement per the CBA, Commissioner Couture seconded the motion, the motion passed 3-0.

Financial Report

- Investments in Fund 6204 \$ 3,818,288.40
- Cash in Fund 6204 \$ 5,443.05
- Transmittal FD301132020 \$ 163,278.54
- Payroll 01/10/2020 \$ 222,374.73
- Commissioner Steele made a motion to approve the report, transmittal and payroll, Commissioner Couture seconded the motion, the motion passed 3-0.

Old Business

- Commissioner Timesheet were reviewed and signed.
- City of BG Update - Special Election Ballot Language. Chief Sorenson presented a new ballot that was updated to include additional required information on the measure.
- Strategic Plan – Chief Sorenson informed the Board that the Plan was being reviewed by staff and been posted on the FD3 website, and that teams are being created work on Training, Recruiting and Program Project review.

New Business

- 2020 SCBA Compressor – Chief Sorenson requested to go to bid for a new SCBA compressor. Chief Widlund explained what is needed to work for the new bottle. Commissioner Anders asked to provide bid information to review for a determination on a possible sole source purchase.
- BC Contract Signature – The Board signed the 2020-2022 Battalion Chief CBA.
- Sick Leave Policy – Chief Sorenson presented a new sick leave policy for Board review. The policy was approved as written.
- Capital Facilities Plan – Chief Sorenson presented the and process of the draft plan and moving forward on impact fees after annexation results are in.

- Annexation Public Meetings – Chief Sorenson presented FD3 meetings dates for Board consideration of January 27th 5pm, and February 5th 6pm at Station 31, and City of Battle Ground meetings in Room 148 on January 21st 6pm, and January 29th noon.

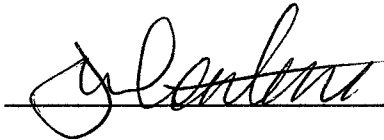
Questions and Comments from the Audience None

Executive Session None

Meeting Schedule

- | | | |
|----------------------------|------------|-------------------------|
| • Monday January 20, 2020 | 19:00 hrs. | BG City Council Meeting |
| • Monday January 27, 2020 | 1800 hrs. | Board Meeting |
| • Monday February 3, 2020 | 19:00 hrs. | BG City Council Meeting |
| • Monday February 10, 2020 | 1800 hrs. | Board Meeting |

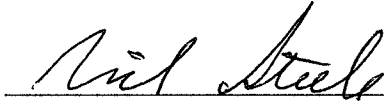
Adjournment 18:28



Fire Commissioner Jon Couture



Fire Commissioner Scott Anders



Fire Commissioner Rick Steele



Fire Chief/Secretary Scott Sorenson