

# ***Fire District 3***

***"more than fire..."***

## **BOARD OF FIRE COMMISSIONERS MINUTES**

Monday January 27, 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, Fire Marshal Chris Drone, Captain Larry Bauska, FF Remington Becker, FF Zane Norris, FF Russl Franklin-Lyons and Don LaVallee were present.

### ***Minutes***

- The minutes of January 27, 2020 for approval. Commissioner Steele made a motion to approve the minutes as written, Commissioner Couture seconded the motion, the motion passed 3-0.

### ***Correspondence***

- Russel Franklin Lyons Bachelors presented his request for educational reimbursement to finish his Bachelors in Fire Administration at Columbia Southern University. Commissioner Steele made a motion to approve the reimbursement per the CBA, Commissioner Couture seconded the motion, the motion passed 3-0.
- Fire Marshal Report – Chris Drone provided a detailed report for 2019 Fire Marshal activity.
- 2019 Run Report – Chief Sorenson requested to delay the report for additional detail until the next meeting.

### ***Financial Report***

- Investments in Fund 6204 \$ 3,588,288.40
- Cash in Fund 6204 \$ 5,443.05
- Transmittal FD301242020 \$ 481,584.65
- Payroll 01/21/2020 \$ 228,592.04
- Bond Fund 6225 \$ 24,721.22
- 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 Timesheets were not available for review.
- City of BG Update – Chief Sorenson reported on Public Meeting, Presentations, and Reflector interview. Remaining is the Public Meeting on February 4th 6pm at Station 31, City of Battle Ground Room 148 on January 29th at noon.
- 2020 SCBA Compressor Bid - Chief Sorenson discussed the review of the bid. No action taken.
- Ray Steiger Recognition February 10, 4-6 pm – Chief Sorenson shared information on Ray's Retirement celebration.

### **New Business**

- 2019 Awards – Chief Sorenson shared information for the Annual Awards Banquet on March 9<sup>th</sup> 6 pm, Battle Ground Community Center. The Board meeting will need to be changed to 5 pm.
- Fee Schedule – Chief Sorenson informed the Board that a new Fee Schedule is in the works and will be available for review and approval at a future meeting.
- 2019 Budget Position – Chief Sorenson reviewed the 2019 position report with the Board.
- Final Budget – Chief Sorenson informed the Final Budget will be ready to review in February.

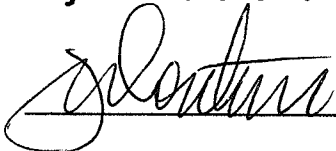
**Questions and Comments from the Audience** – Don LaVallee volunteered to assist in implication of the Strategic Plan.

### **Executive Session - None**

### **Meeting Schedule**

- |                                   |                   |                                |
|-----------------------------------|-------------------|--------------------------------|
| • Monday February 3, 2020         | 19:00 hrs.        | BG City Council Meeting        |
| • Tuesday February 5, 2020        | 18:00             | Public Meeting on Annexation   |
| • Monday February 10, 2020        | 1800 hrs.         | Board Meeting                  |
| • <b>Monday February 17, 2020</b> | <b>19:00 hrs.</b> | <b>BG City Council Meeting</b> |
| • <b>Monday February 24, 2020</b> | <b>1800 hrs.</b>  | <b>Board Meeting</b>           |

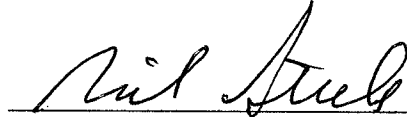
### **Adjournment 19:10**



Fire Commissioner Jon Couture



Fire Commissioner Scott Anders



Fire Commissioner Rick Steele



Fire Chief/Secretary Scott Sorenson