

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS

Minutes

Monday February 10, 2020

The Meeting called to order by Commissioner Scott Anders at 1800 hrs. Commissioner Jon Couture, Commissioner Rick Steele, Chief Scott Sorenson, and Assistant Chief Barbara Widlund, 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

- Anonymous Letter Concerning Annexation – the Board reviewed an anonymous letter concerning annexation from a Battle Ground citizen addressed to Chief Sorenson.
- 2019 Run Report – Chief Sorenson will email for Board review.
- Clark County Fire Marshal Report – Chief Sorenson presented inspection date form the CCFMO.

Financial Report

- | | | |
|----------------------------|----|--------------|
| • Investments in Fund 6204 | \$ | 3,076,288.40 |
| • Cash in Fund 6204 | \$ | 0.00 |
| • Transmittal FD302102020 | \$ | 122,545.55 |
| • Payroll 02/06/2020 | \$ | 247,115.83 |
| • 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 - reviewed and signed.
- City of BG Update – Chief Sorenson updated the Board on pubic interaction concerning the upcoming annexation vote.
- Squad Bid – Chief Sorenson informed is out to bid for sale, the opening will occur at the February 24th meeting.
- Station 34 – Chief Sorenson and Chief Widlund updated the Board on Station 34 needs and recruitment.

New Business

- Fee Schedule – Chief Sorenson presented proposed numbers for a defined policy and or resolution. Discussion included the possible need for cleaning fees for Station 31 meeting room use.
- Compressor Bid – Chief Widlund updated the Board on the SCBA compressor bid process.

- Tender Fire District 13 - FD13 has inquired on FD3 desires concerning the 1972 tender donated to them by FD3 when they surplus it. The Board expressed it is up to them. The Board preference would be to donate to another department in need if possible.
- Active Threat Policy – Chief Sorenson and Widlund discussed the new updated County wide law and fire policy. The Board agreed for Chief Sorenson to sign off on it.
- Distant/remote meeting participation – Commissioner Anders requested a proposed policy for remote participation for Board meetings.
- Freedom Foundation Litigation – Chief Sorenson discussed the Notice of Appearance on a public records request to the Department of Retirement Systems on retiree information. Brian Snure is appearing for FD3.

Questions and Comments from the Audience - none
Executive Session - none

Meeting Schedule

- | | | |
|----------------------------|------------|-------------------------|
| • Monday February 17, 2020 | 19:00 hrs. | BG City Council Meeting |
| • Monday February 24, 2020 | 1800 hrs. | Board Meeting |
| • Monday March 2, 2020 | 19:00 hrs. | BG City Council Meeting |
| • Monday March 9, 2020 | 1800 hrs. | Board Meeting |

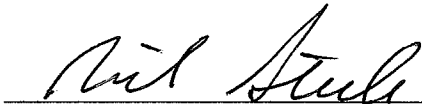
Adjournment 18:38



Fire Commissioner Jon Couture



Fire Commissioner Scott Anders



Fire Commissioner Rick Steele



Fire Chief/Secretary Scott Sorenson