

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS

Minutes

Monday March 9, 2020

The Meeting was called to order by Commissioner Scott Anders at 1700 hrs. Commissioner Jon Couture, Commissioner Rick Steele, Chief Scott Sorenson, and Assistant Chief Barbara Widlund, Captain Larry Bauska and FF Remington Becker were present were present.

Minutes

- The minutes of February 24, 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

- Chief Sorenson updated the Board on recent critical incidents.

Financial Report

- | | | |
|-------------------------------------|----|--------------|
| • Investments in Fund 6204 | \$ | 3,456,571.33 |
| • Cash in Fund 6204 | \$ | 93,758.40 |
| • Transmittal FD303092020 | \$ | 25,449.26 |
| • Transmittal FD303022020 | \$ | 4,408.25 |
| • Transmittal FD303212020 Corrected | \$ | 20,327.16 |
| • Payroll March 6, 2020 | \$ | 223,916.40 |
| • Bond Fund 6225 | \$ | 24,800.20 |
- Commissioner Steele made a motion to approve the report, transmittal and payroll, Commissioner Couture seconded the motion, the motion passed 3-0.

Old Business

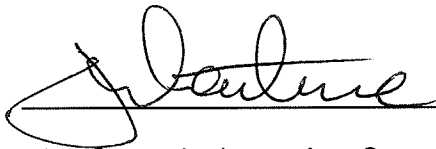
- Commissioner Timesheets - reviewed and signed.
- City of BG Annexation Process - Chief Sorenson updated the Board on the progress of developing the Battle Ground Fire Station building lease agreement.
- Squad Bid – Chief Sorenson informed the sale is completed.
- Distant/remote meeting participation – Chief Sorenson resented the Board with Resolution 2020-02 Board Meeting Attendance. Commissioner Steele made a motion to approve the Resolution 2020-02 Board Meeting Attendance, Commissioner Couture seconded the motion, the motion passed 3-0.
- Public Affairs – Chief Sorenson reported to the Board that the Scope of Work has been updated with LLPA.
- Paid Family Medical Leave Policy – Chief Sorenson reported that a draft PFMLA Policy is being developed by Summit Law and will be available for Board review soon.
- Impact Fees – Chief Sorenson reported that he made contact with County Administrator Sean Hennessey concerning Fire Impact Fees in the County portion of FD3. Hennessey will be looking into it.

New Business

- 2020 Final Budget – Chief Sorenson proposed the 2020 Final Budget. Commissioner Steele made a motion to approve the 2020 Final Budget, Commissioner Couture seconded the motion, the motion passed 3-0.

Questions and Comments from the Audience - none**Executive Session - none****Meeting Schedule**

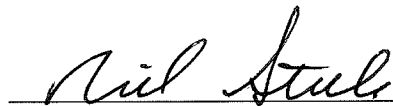
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|-------------------------|------------|-------------------------|
| • Monday March 16, 2020 | 19:00 hrs. | BG City Council Meeting |
| • Monday March 23, 2020 | 1800 hrs. | Board Meeting |
| • Monday April 6, 2020 | 19:00 hrs. | BG City Council Meeting |
| • Monday April 13, 2020 | 1800 hrs. | Board Meeting |

Adjournment – 17:29

Fire Commissioner Jon Couture



Fire Commissioner Scott Anders



Fire Commissioner Rick Steele



Fire Chief/Secretary Scott Sorenson