

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS

Minutes

Monday April 13, 2020

The meeting was called to order by Commissioner Scott Anders at 1806 hrs. via GoToMeeting. Meeting instructions were posted in a Facebook post and on our FD3 webpage.

Minutes

- The minutes of March 23, 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 - none

Financial Report

• Investments in Fund 6204	\$	3,573,074.35
• Cash in Fund 6204	\$	(222,482.35)
• Transmittal FD304132020	\$	54,530.90
• Payroll April 6, 2020	\$	237,319.31
• Bond Fund 6225	\$	24,840.30

Old Business

- Commissioner Timesheets – reviewed with no changes needed. All Board members requested to affix their signatures.
- City of BG Annexation Process – Chief Sorenson reported that the Battle Ground Lease Agreement, Fire Marshal Interlocal Agreement and Transfer of Property were completed. The Board voted to approved Chief Sorenson to sign. Commissioner Steele made a motion to approve Chief Sorenson to sign as written, Commissioner Couture seconded the motion, the motion passed 3-0.
- Public Affairs Update – Chief Sorenson reported on messaging related to COVID and Commissioner meetings during the emergency declaration.
- COVID-19 – Chief Sorenson and Widlund reported on call volume, number of COVID related calls, and PPE inventory.
- 2020 Taxes – Chief Sorenson reported on the Treasurers property tax due date of June 3, 2020 and budget impacts. Chief Sorenson will evaluate the budget in preparation of reduced tax revenue.

New Business

- Families First Act Policy – Chief Sorenson discussed the new proposed policy for COVID related leave. Commissioner Steele made a motion to approve the policy, Commissioner Couture seconded the motion, the motion passed 3-0.
- Open House Cancellation – Chief Sorenson proposed cancelling the event with a message of rescheduling due to COVID and creating a fund raiser for the selected beneficiary. The Board concurred.

- Eligibility List Extension – Chief Sorenson informed the Board that the Battalion Chief and Captain Eligibility Lists will expire soon and that it may be difficult to host new exams soon due to COVID. Commissioner Steele made a motion to extend both lists until December 31, 2020, Commissioner Couture seconded the motion, the motion passed 3-0.

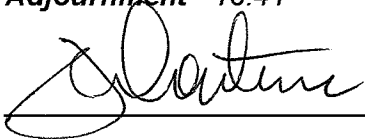
Questions and Comments from the Audience - none

Executive Session - none


Meeting Schedule

- | | | |
|-------------------------|------------|-------------------------|
| • Monday April 20, 2020 | 19:00 hrs. | BG City Council Meeting |
| • Monday April 27, 2020 | 1800 hrs. | Board Meeting |
| • Monday May 4, 2020 | 19:00 hrs. | BG City Council Meeting |
| • Monday May 11, 2020 | 1800 hrs. | Board Meeting |

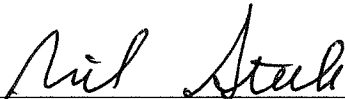
Adjournment - 18:41



Fire Commissioner Jon Couture



Fire Commissioner Scott Anders



Fire Commissioner Rick Steele



Fire Chief/Secretary Scott Sorenson