

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS

Minutes

Monday April 27, 2020

The meeting called to order by Commissioner Rick Steele at 1800 hrs. via GoToMeeting. Meeting instructions were on our FD3 webpage. Commissioner Jon Couture, Chief Scott Sorenson and Assistant Chief Barbara Widlund were all present (remotely).

Minutes

- The minutes of April 13, 2020 for approval. Commissioner Couture made a motion to approve the minutes as written, Commissioner Steele seconded the motion, the motion passed 2-0.

Correspondence

- Webmail – Chief Sorenson reported we received a complaint about an employee. After contact we learned it was not a FD3 employee, but another jurisdictions employee.
- Walk In – Chief Sorenson reported we had a member of the public walk in to the truck bay at Station 31 on April 24, 2020. He blamed FD3 employees for his arrest and legal issues. He made verbal threats and left. The incident was reported to CCSO.
- March Run Report – the March Run Report was discussed.

Financial Report

- | | | |
|----------------------------|----|--------------|
| • Investments in Fund 6204 | \$ | 4,406,074.35 |
| • Cash in Fund 6204 | \$ | (157,987.59) |
| • Transmittal FD304272020 | \$ | 105,903.60 |
| • Payroll April 24, 2020 | \$ | 220,940.10 |
| • Bond Fund 6225 | \$ | 24,840.30 |
- Commissioner Couture made a motion to approve the report, transmittals and payroll, Commissioner Steele seconded the motion, the motion passed 2-0.

Old Business

- Commissioner Timesheets – the sheets were not reviewed. Each Board member stated they had attended one meeting, the April 13, 2020 Board Meeting.
- City of BG Annexation Process – Chief Sorenson noted that the Quick Claim Deed for the Battle Ground property had been submitted. Also discussed was the lettering for the Battle Ground City Station. The Board agreed to pursue putting Fire District 3 on the building.
- Public Affairs Update – Our spring newsletter will be dropped soon. It will include County and City information.
- COVID19 – Chief Sorenson reported we continue to support the COVID Emergency Operations Center with staff. Moving forward we will have one working on a mobilization agreement (fully reimbursed). We are maintaining PPE, experiencing lower calls volumes, and responding calls related to COVID symptoms.
- 2020 Taxes – Chief Sorenson reported that tax collections seem to be stable. We will know more in May.

- Open House Pancake Breakfast Update – Chief Sorenson reported that the May 30th event has been postponed and announced. Our beneficiary passed away. The Go Fund Me account continues to assist the family with costs.

New Business

- Summer Events – Chief Sorenson discussed the possibility of all summer events to be impacted by COVID. The Board agreed to wait for further Governor orders to determine the best course of action. Also, support of fire mobilization will be monitored.

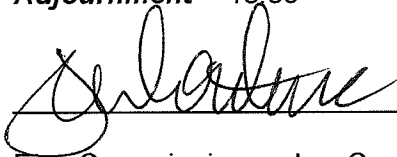
Questions and Comments from the Audience - none

Executive Session

Meeting Schedule

- | | | |
|-------------------------|------------|-------------------------|
| • Monday May 4, 2020 | 19:00 hrs. | BG City Council Meeting |
| • Monday May 11, 2020 | 1800 hrs. | Board Meeting |
| • Monday May 18, 2020 | 19:00 hrs. | BG City Council Meeting |
| • Monday April 25, 2020 | 1800 hrs. | Board Meeting |

Adjournment - 18:33



Fire Commissioner Jon Couture



Fire Commissioner Scott Anders



Fire Commissioner Rick Steele



Fire Chief/Secretary Scott Sorenson