

Fire District 3

"more than fire..."

BOARD OF FIRE COMMISSIONERS

Agenda

Monday May 26, 2020

The meeting called to order by Commissioner Scott Anders 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 May11, 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

- Josh Alexander Bachelor in Business education request – Columbia Southern University. Commissioner Steele made a motion to approve request as outlined in the Collective Bargaining Agreement, Commissioner Couture seconded the motion, the motion passed 3-0.

Financial Report

- Investments in Fund 6204 \$ 5,198,558.11
- Cash in Fund 6204 \$ (210,795.81)
- Transmittal FD305262020 \$ 98,661.84
- Payroll 05192020 \$ 227,918.10
- Bond Fund 6225 \$ 24,875.00
- Commissioner Steele made a motion to approve the report, transmittals and payroll, Commissioner Couture seconded the motion, the motion passed 3-0.

Old Business

- Commissioner Timesheets the sheets were reviewed. No changes needed.
- City of BG Annexation – Chief Sorenson reported that the City has mowed the newly acquired property behind Albertsons. The entering FD3 signs in BG are going up soon. Commissioner Couture reported on the recent City Council meeting.
- Public Affairs Update – Chief Sorenson reported that current focus in wildland prevention and recruiting. There is a meeting on June 2.
- SCBA Compressor – Chief Sorenson and Widlund reported that due to the SCBA Compressor order being cancelled (by the vendor) we now have a new quote from LN Curtis for less than the budgeted amount of \$74,698.00. This model meets all needs and requirements. Commissioner Steele made a motion to purchase SCBA compressor, Commissioner Couture seconded the motion, the motion passed 3-0.
- Governor's Order COVID19 Summer Events – Chief Sorenson reported on preparations for moving through the COVID19 Safe Start Washington Phases.
- 2020 Taxes, Budget – Chief Sorenson reported on revenue and expenditures. Commissioner Steele made a motion hire 3 firefighters to begin July 1. Commissioner Couture seconded the motion, the motion passed 3-0.

- Policy Review – Chief Sorenson reviewed the draft FMLA/PFML, Return to Work, Nepotism, Driver's License Requirements. The Board approved Nepotism with one change, and requested additional council on Drivers License Requirements.
- Impact Fees – Chief Sorenson reported the plan will be considered by the City of Battle Ground at the end of the year. Chief Sorenson will be in contact with Clark County for information on process.

New Business

- Emergency Disaster Assistance Funds Resolution – Chief Sorenson presented Resolution 2020-03 Designation of Applicants Agent. This resolution is to request COVID Cares Act Funding. Commissioner Steele made a motion to approve the resolution, 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 June 1, 2020 | 19:00 hrs. | BG City Council Meeting |
| • Monday June 8, 2020 | 1800 hrs. | Board Meeting |
| • Monday June 15, 2020 | 19:00 hrs. | BG City Council Meeting |
| • Tuesday June 22, 2020 | 1800 hrs. | Board Meeting |

Adjournment 18:31



Fire Commissioner Jon Couture



Fire Commissioner Scott Anders



Fire Commissioner Rick Steele



Fire Chief/Secretary Scott Sorenson