

Fire District 3

“more than fire...”

BOARD OF FIRE COMMISSIONERS

Minutes

Monday July 13, 2020

The meeting called to order by Commissioner Scott Anders at 1800 hrs. via GoToMeeting. <https://global.gotomeeting.com/join/319153037> , or +1 (408) 650-3123 **Access Code:** 319-153-037. Meeting instructions were on our FD3 webpage. Commissioner Scott Anders, Commissioner Jon Couture, Commissioner Rick Steel, Chief Scott Sorenson and Assistant Chief Barbara Widlund, FF Rob Moon, and FF Remington Becker were present (remotely).

Minutes

- The minutes of June 22, 2020 for approval. Commissioner Couture made a motion to approve the minutes as written, Commissioner Steele seconded the motion, the motion passed 3-0.

Correspondence

- June Run Report – Chief Sorenson reviewed the report with the Board.
- Structure Fire – Chief Sorenson briefed the Board on the June 13, 2020 fire that occurred in Battle Ground.

Financial Report

• Investments in Fund 6204	\$ 4,419,516.63
• Cash in Fund 6204	\$ (224,505.70)
• Transmittal FD307132020	\$ 61,793.36
• Payroll July 10, 2020	\$ 234,039.51
• Bond Fund 6225	\$ 24,903.42

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 – Chief Sorenson reviewed with no changes needed.
- City of BG Annexation – Chief Sorenson reported that the Quick Claim Deed for the Battle Ground property on 20th Avenue has been completed and received.
- Public Affairs – Chief Sorenson reported that Impact Fee FAQ's will be developed, volunteer recruiting will continue, and profiles of the 2019 service recognition recipients will be developed and distributed through social media and a media release.
- COVID19 – Chief Sorenson discussed the current situation, operational impacts and continued virtual Board meetings. Chief Widlund presented information on the cancelled Women's Fire Camp and possible options for delivering information in place of the camp.
- Staffing – Chief Sorenson reported on the recruit academy starting July 16 with 4 career and 3 volunteer personnel, of which 2 are residents. St34 living area upgrade status report.
- Impact Fees – Chief Sorenson shared information received from report from Madrona Law Group on the Capital Facilities Plan and resolution process. Commissioner Anders requested that we ask Madrona to write the resolution for future consideration.

- 2020 Mobilization – Chief Sorenson reported on his decision to make FD3 resources available for mobilization due to the current COVID situation and low regional and national preparedness levels. The situation will be monitored and changes will be based on state needs and risk.
- 2021 Budget – Chief Sorenson reported on the progress of the process. The Board indicated that they would like to hold a workshop in September to evaluate needs and establish priorities for 2021.

New Business

- Fireworks Report – Chief Sorenson reviewed the highlights of Chris Drone's July 4th Fireworks report.
- Station Locations Study – Chief Sorenson reported that he has requested 3, 4, 5-minute response increments of various locations in City of Battle Ground for consideration in determining future station location priorities in the City of Battle Ground response area.

Questions and Comments from the Audience

- Commissioner Couture reported that Chief Wrightson's brother Rich had passed away.

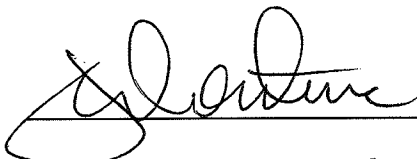
Executive Session 6:34 – 6:38

- RCW 42.30.110(1)(b)

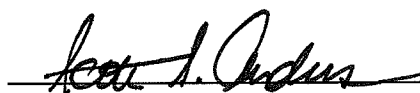
Meeting Schedule

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|--------------------------|------------|-------------------------|
| • Monday July 20, 2020 | 19:00 hrs. | BG City Council Meeting |
| • Tuesday July 27, 2020 | 1800 hrs. | Board Meeting |
| • Monday August 3, 2020 | 19:00 hrs. | BG City Council Meeting |
| • Monday August 10, 2020 | 1800 hrs. | Board Meeting |

Adjournment 18:45



Fire Commissioner Jon Couture



Fire Commissioner Scott Anders



Fire Commissioner Rick Steele



Fire Chief/Secretary Scott Sorenson